

Kiri Industries Limited

Future Full of Colours.....

October 11, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Compliance as per Regulations 7(3), 13(3), 27(2)(a), 31(1)(b), 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2017:

Ref: Scrip Code – 532967

With reference to the above mentioned subject, we are enclosing herewith following documents:-

1. Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2017;
2. Statement of investor complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended September 30, 2017;
3. Corporate Governance Report as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2017;
4. Shareholding Pattern as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2017;
5. Reconciliation of Share Capital Audit Report dated October 10, 2017 under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 issued by Ramkumar Kannan & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended September 30, 2017.
6. Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2017;

We request you to take the same on record.

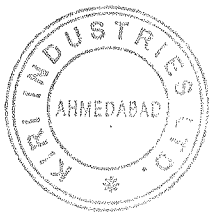
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary
Encl: As stated



DYES

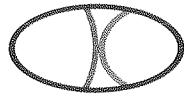
Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
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October 11, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Re: Compliance as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 532967

With reference to the above mentioned subject, in accordance with the Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the statement of investor complaints for the quarter ended September 30, 2017 is provided herein below:

Particulars	No. of Complaints
Number of investor complaints pending at the beginning of the quarter i.e. July 01, 2017	0
Number of investor complaints received during the quarter	0
Number of investor complaints disposed off during the quarter	0
Number of investor complaints remaining unresolved at the end of the quarter September 30, 2017	0

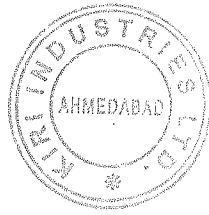
We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary



DYES

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