



E:KRBL/BIBHU/STK_EX_1718/39
October 26, 2017

**The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: **530813**

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

**Raman Sapra
Company Secretary
M. No. F9233
267, Street No. 18
Pratap Nagar, Andha Mughal
Delhi-110007**

Encl.: As Above.

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

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**COMPLIANCE CERTIFICATE
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **M/s. KRBL Limited** having its Registered Office at 5190, Lahori Gate, Delhi-110006 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent, **M/s. Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

1. That all the valid requests for transfer of 21200 equity shares have been given effect and relevant share certificates after transfer have been dispatched within the stipulated time.
2. That the Company has not received any requests for transmission of equity shares.
3. That the Company has not received any requests for transposition of equity shares.
4. That there was no case of consolidation and sub-division of shares certificate (s) during the half year ended September 30, 2017.
5. That the Company has received three requests for issue of duplicate shares certificate (s) of 10000 (DS- 8 to DS-10) equity shares during the half year ended September 30, 2017 and relevant certificates have been issued within stipulated time.



6. That there was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid up.

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Place: New Delhi

Date: 26.10.2017

(DEEPAK KUKREJA)



COMPANY SECRETARY

C.P. No. 8265

**31/36, Basement Old Rajinder
Nagar, New Delhi-110060**