

E:KRBL/BIBHU/STK_EX_1718/38 October 26, 2017

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

530813 Scrip Code:

Mumbai - 400 001

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex

Bandra (E)

Symbol: KRBL

Mumbai-400051

Series: Eq.

Dear Sir/Madam,

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s. Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For KRBL Limited

Raman Sapra Company Secretary

M. No. F9233 267, Street No. 18

Pratap Nagar, Delhi-110007

J K Singla

Senior Manager & Authorised Representative Alankit Assignments Limited 4E/2, Jhandewalan Extension

New Delhi-110055