



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

October 07, 2017

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code/ Scrip ID: 506184/ KANANIIND

Sub: Submission of Compliance Certificate for the half year ended September 30, 2017

With reference to the above-referred captioned subject, we are filing herewith **Compliance Certificate** as on **September 30, 2017** as per Regulation 7 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Registrar Transfer Agent (Sharex Dynamic (India) Pvt. Ltd.) for the half year ended September 30, 2017.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
Managing Director
(DIN NO: 01568262)



Encl. a/a

Regd. Office :

The Capital, Unit No.915/C, 9th Floor,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051
Tel. : +91 22 6526 3333
Fax : +91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

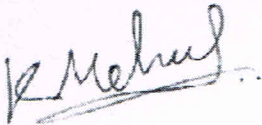
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For KANANI INDUSTRIES LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)

A circular blue stamp for Sharex Dynamic (India) Pvt. Ltd., Mumbai. The outer ring contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." at the top and "MUMBAI" at the bottom, separated by two small stars.

(AUTHORISED SIGNATORY)