

**K Radhakrishnan B Com ACS**  
Practising Company Secretary

69-1 LML Colony, 3<sup>rd</sup> Street  
Ammankulam Road  
Pappanaickenpalayam  
Coimbatore – 641037  
Phone: 0422-4214979

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. K.P.R. Mill Limited maintained by M/s. Karvy Computershare Private Limited, Hyderabad pertaining to transfer of Equity Shares of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by M/s. K.P.R. Mill Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended 30<sup>th</sup> September 2017:

Share Certificates have been issued within 30 days from the respective date of lodgement of each Transfer, sub-division, consolidation, renewal, exchange, remat or endorsement wherever applicable, excepting those rejected on technical grounds.

Date : 11.10.2017  
Place : Coimbatore



*Radhakrishnan*  
**K. RADHAKRISHNAN, B.Com., ACS.,**  
**PRACTISING COMPANY SECRETARY**  
**ACS 30614 CP 16911.**