

10th April, 2017

To,
The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: 523207

Scrip Code: KOKUYOCMLN

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 31st March, 2017

Dear Sir(s),

The Company has appointed M/s. Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31st March, 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by M/s Link Intime India Private Limited (CIN - U67190MH1999PTC118368), having its registered office at Link Intime India Pvt. Ltd. C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 Maharashtra.

This is for your information and record.

Thank you,

For **KOKUYO CAMLIN LIMITED**



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

FOR **LINK INTIME INDIA PRIVATE LIMITED**



Maheshwari Patil
AUTHORISED SIGNATORY

