

E:KRBL/BIBHU/STK_EX_1718/02 April 19, 2017

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

Dalal Street Mumbai - 400 001

Scrip Code: 530813

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandar (E) Mumbai-400051

ymbol: KRBL

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. A29044

267, Street No. 18

Pratap Nagar, Delhi-110007

Senior Manager &

Authorised Representative Alankit Assignments Limited

4E/2, Jhandewalan Extension

New Delhi-110055