



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

13th April, 2017

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

**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

Dear Sir,

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate submitted by a Practicing Company Secretary for the half year ended 31st March, 2017.

Kindly take the above documents on record.

Thank you,

FOR KOKUYO CAMLIN LIMITED

**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

Encl : a/a

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **KOKUYO CAMLIN LTD** having its Registered office at **48/2, Hilton House, Central Road, MIDC, Andheri East, Mumbai 400 093**, has kept all the records and registers maintained by **M/s Link in Time Pvt. Ltd.**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai – 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR (Listing Obligations and Disclosure Requirements)- Regulation 2015

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **KOKUYO CAMLIN LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) - SEBI LODR (Listing Obligations and Disclosure Requirements)- Regulation 2015

I hereby certify that the Company has delivered during the half year ended on **31st March, 2017** all certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements Regulation 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Sub- Divisions, Consolidation, Renewal or Exchange or Endorsement calls/allotment monies, prior to the intimation of the closure of register of Members or the Record Date

For T.R.Vaidyanathan & Co.

Place : Mumbai
Date : 12 /04/2017



Signature

T.R.Vaidyanathan/

(Company Secretary)

C P Number : 2718.