

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

24th April, 2017

The Listing Department,
BSE Ltd.
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

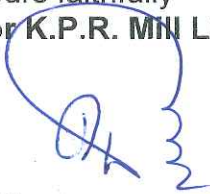
Sub: Half yearly Certificates from Practicing Company Secretary

Pursuant to the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Share Transfer Audit Certificate for the half year ended 31st March, 2017 duly certified by a Company Secretary in Practice.

Kindly take on record of the above.

Thanking you,

Yours faithfully
For **K.P.R. Mill Limited**



P.Kandaswamy
Company Secretary

Encl: As above

K Radhakrishnan B Com ACS
Practising Company Secretary

69-1 LML Colony, 3rd Street
Ammankulam Road
Pappanaickenpalayam
Coimbatore – 641037
Phone: 0422-4214979
E-mail : radhakrishnanpcs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31st MARCH 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 01.10.2016 to 31.03.2017 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 31st March 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 : 22.04.2017
Place : Coimbatore



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