



E:KRBL/BIBHU/STK_EX_1718/06
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**

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

**Raman Sapra
Company Secretary
M. No. A29044
267, Street No. 18
Pratap Nagar, Andha Mughal
Delhi-110007**

Encl.: As Above.

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

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DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATION

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **KRBL Limited** having its Registered Office at 5190, Lahori Gate, Delhi-110 006 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent i.e. **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

1. That all the valid requests for transfer of 1042 equity shares (Transfer Number 25389-25395) have been given effect and relevant share certificates have been dispatched within the stipulated time.
2. That all other requests for transfer of shares, which were not in order and could not be ratified were rejected and returned within the stipulated time.
3. That there was no case of transmission of equity shares during the half year ended March 31, 2017.
4. That there was no case of consolidation & sub-division of share certificate(s) during the half year ended March 31, 2017.
5. That there was no case of issuance of Duplicate Share Certificates during the half year ended March 31, 2017.
6. That there was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid up.

Place: New Delhi
Date : 19.04.2017

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



DEEPAK KUKREJA)
COMPANY SECRETARY
C.P. No. 8265
31/36, Basement Old Rajinder
Nagar, New Delhi-110060