



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016

Tel : +91-33-4031-3200

Fax : +91-33-4031-3220

CIN : L24110WB1960PLC024910

E-mail : calall@kanoriachem.com

Website : www.kanoriachem.com

KC-13/

April 10, 2017

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SYMBOL : KANORICHEM

BSE Limited
Rotunda Building
P J Towers
Dalal Street,
Mumbai- 400001

Security Code : 506525

Dear Sir/s,

Sub : Compliance with Regulations 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 10th April, 2017, issued by Mr. B N Khandelwal, a Company Secretary in Whole-time practice for the half year ended on 31st March, 2017.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

B. N. KHANDELWAL

Company Secretary

"Saha Court"

8, Ganesh Chandra Avenue,
5th Floor, Room No.33

Kolkata- 700 013

Ph. (033) 22364634

Mob: 09433415988

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kanoria Chemicals & Industries Limited., having its registered office at "Park Plaza", 71, Park Street, Kolkata- 700 016, maintained by Share and Transfer Agents C B Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata- 700 019, 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) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2017 :

- (1) Share Certificates relating to the share transfer deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates in respect of request for exchange of duplicate and split certificate have been issued within thirty days of lodgment.

Place : Kolkata

Date : 10th April, 2017



B. N. KHANDELWAL
(B.N.KHANDELWAL)

Company Secretary in Practice

Membership No.ACS 1614

C.P.No.1148