



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 07, 2017

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code/ Scrip ID: 506184/ KANANIIND**

**Sub: Submission of Compliance Certificate for the half year ended March 31, 2017**

With reference to the above-referred captioned subject, we are filing herewith **Compliance Certificate** as on **March 31, 2017** as per Regulation 7 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Registrar Transfer Agent (Sharex Dynamic (India) Pvt. Ltd.) for the half year ended March 31, 2017.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

  
HARSHIL KANANI  
Managing Director  
(DIN NO: 01568262)



Encl. a/a

Regd. Office :  
The Capital, Unit No.915/C, 9th Floor,  
G Block, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051  
Tel. : +91 22 6526 3333  
Fax : +91 22 3008 4000  
Email : info@kananiindustries.com

Factory :  
Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For KANANI INDUSTRIES LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, followed by a circular blue ink stamp for Sharex Dynamic (India) Pvt. Ltd., Mumbai. The stamp has 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the top inner edge and 'MUMBAI' in the center.

(AUTHORISED SIGNATORY)