



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 15, 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,

Ref: Script Code/Script ID: 506184/KANANIIND

Sub: Delivery of Certificate pursuant to Clause 40 (9) of the Listing Agreement.

With reference to the above-referred captioned subject, we are filing herewith Certificate pursuant to Clause 40 (9) consisting of a period from October 01, 2016 to March 31, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Company Secretary in Whole-time in Practice for the quarter ended March 31, 2017.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 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



DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Mob.: 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

**COMPLIANCE CERTIFICATE OF KANANI INDUSTRIES LIMITED IN TERMS OF
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all records, Registers, files and other documents relating to **KANANI INDUSTRIES LIMITED** [hereinafter referred to as "the said Company"] maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD** [hereinafter referred to as "the said Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 entered into by the said Company with the Stock Exchanges and based on the information provided by the Company, I do and hereby certify that during the half year ended on **March 31, 2017**:

- a) The Company has not received any application for transfer/ sub-division / consolidation, renewal, exchange or endorsement of calls/ allotment monies / Split Certificates / Duplicate Certificates.

**For: M/s. DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES**


**DEEP SHUKLA
{PROPRIETOR}
FCS: 5652
CP NO.5364**

**Place: Mumbai
Date: 15/04/2017**