

K.P.R. MILL LIMITED

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

11th April 2017

The Listing Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir,

Sub: Certificate as per Regulation 7(3) of SEBI (LODR), Regulation 2015

As per the requirement of the Regulation 7(3) of SEBI (LODR), Regulation 2015, Compliance Certificates signed by both the Compliance Officer of the Company and the authorised representative of the Share Transfer Agent are enclosed.

Please acknowledge the receipt of the same..

Thanking you,

Yours Truly,

For K.P.R.Mill Limited


P.Kandaswamy
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2017


(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 K P R MILL LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, K P R MILL LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended March 31, 2017 i.e. from October 01, 2016 to March 31, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of K P R MILL LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


For K P R MILL LIMITED




P. Kandaswamy
(Company Secretary)

Date : 8th April, 2017
Place : COIMBATORE

For Karvy Computershare Private Limited
(SEBI Registration No. INR000000221)


Rajitha Cholleti
(Senior Manager)



Date : 8th April, 2017
Place : Hyderabad