

KPL/2017-18/BSE  
10.04.2017



<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>	<b>National Stock Exchange Of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>MUMBAI - 400 051</b>
<b>Scrip Code : 530299</b>	<b>Scrip Code : KOTHARIPRO</b>

Dear Sir,

Re : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER  
REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATION, 2015 (LISTING  
REGULATIONS) FOR HALF YEAR ENDED 31.03.2017

With reference to the captioned subject we are attaching herewith a Compliance Certificate from our Registrar i.e. Alankit Assignment Ltd. in relation to Physical and Electronic Share Transfer facility being maintained with them.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to read 'Raj Kumar Gupta', is written over a circular purple stamp.

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS - 3281

**Address :**  
"Pan Parag House  
24/19, The Mall,  
Kanpur



**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058  
E-mail: kothari@panparag.com  
CIN No. - L 16008 UP 1983 PLC 006254

07<sup>th</sup> April, 2017

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 530299**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : - Kothari Pro**

**COMPLIANCE CERTIFICATE**

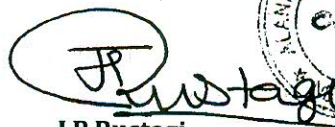
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Kothari Products Limited**



**Raj Kumar Gupta**  
Company Secretary  
Pan Parag House,  
24/19, The Mall,  
Kanpur- 208001



**J P Rustagi**  
Senior Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
1E/13, Jhandewalan Extension,  
New Delhi - 110055

