

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

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.  
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the year ended on 31<sup>st</sup> March, 2017.

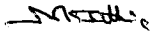
As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent (“RTA”) of the Company.

The RTA is registered with Securities and Exchange Board of India (“SEBI”) vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Kanoria Chemicals & Industries Ltd.

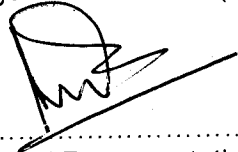
  
.....  
Compliance Officer

Name : N K Sethia

Designation : Company Secretary



For CB Management Services (P) Ltd. (RTA)

  
.....  
Authorised Representative

Name : Sujit Sengupta

Designation : Compliance Officer

