

# K.P.R. MILL LIMITED

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

11<sup>th</sup> October, 2018

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

The Listing Department,  
National Stock Exchange of India Ltd.,  
ExchangePlaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

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

**Ref:** BSE - 532889 / NSE - KPRMILL

As per the requirement of the Regulation 7(3) of SEBI (LODR), Regulation 2015, Compliance Certificates signed by both the Company Secretary of the Company and the Asst. General Manager of the Share Transfer Agent are enclosed.

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully

**For K.P.R. Mill Limited**



P.Kandaswamy  
**Company Secretary**

**Encl:** As above

## COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2018

(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 SEPTEMBER 30, 2018 i.e. from APRIL 01, 2018 to SEPTEMBER 30, 2018, 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)



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



Rajitha Cholleti  
(Asst. General Manager)

Date : OCTOBER 03, 2018  
Place : COIMBATORE

Date : OCTOBER 03, 2018  
Place : Hyderabad