



# Kopran

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

The Manager- Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir

Ref: Scrip Code No. 524280

We are submitting Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the period ended 30<sup>th</sup> September, 2018 issued by M/s GMJ and Associates, Practicing Company Secretary.

Regards,  
For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer

Encl : As above.



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KOPRAN LIMITED** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018, maintained by the company and **BIGSHARE SERVICES PRIVATE LIMITED [RTA]** pertaining to transfer of Equity Shares of the company for the period from **01/04/2018 to 30/09/2018** for the purpose of issuing a certificate as per Regulation 40(9) of The SEBI (LODR) Regulations, 2015 and the new Listing Agreement entered into by **KOPRAN LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **30<sup>TH</sup> SEPTEMBER, 2018**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/04/2018 to 30/09/2018** as entered in the Memorandum of Transfers have been effected within **fifteen days** and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds..
2. Any other information, if applicable. – **NOT APPLICABLE**

For **GMJ & ASSOCIATES**  
**COMPANY SECRETARIES**



*Maheshwari*

**(CS PRABHAT MAHESHWARI)**  
**PARTNER**  
**C.P. NO. 1432**  
**F.C.S NO. 2405**

**PLACE: MUMBAI**  
**DATE : 15<sup>TH</sup> OCTOBER, 2018**