

October 12, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip ID: KIRIINDUS</b>
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Dear Sir,

**Sub: Compliance as per Regulations 7(3) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Reconciliation of Share Capital Audit Report for the Quarter/half year ended September 30, 2018:**

With reference to the above mentioned subject, we submit following documents:-

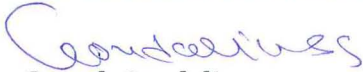
1. Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2018;
2. Reconciliation of Share Capital Audit Report dated October 11, 2018 under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 issued by Ramkumar Kannan & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended September 30, 2018.
3. Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended September 30, 2018;

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**



**Suresh Gondalia**  
**Company Secretary**

Encl: As stated



**DYES**

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India.  
Phone : +91-79-25894477  
Fax : +91-79-25834960  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

**INTERMEDIATES**

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

**CHEMICALS**

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,  
Dist. : Vadodara - 391 450 Gujarat, India.  
Phone : +91-2662-273724, 25  
Fax : +91-2662-273726  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

# RAMKUMAR KANNAN & ASSOCIATES

Practicing Company Secretaries

BA(CS), M.C.S, ACS

## CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2018

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KIRI INDUSTRIES LTD, maintained by Cameo Corporate Services Ltd., pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by M/s. Kiri Industries Ltd. with the BSE Ltd. and the National Stock Exchange of India Limited and based on information provided by the Company, we hereby certify that;

- (a) No Share Transfer Deeds have been lodged by the shareholders of the Company during the aforesaid period for transfer of shares.
- (b) No request for issue of duplicate and split certificates has been received by the company from the shareholders during the aforesaid period.

Place: Ahmedabad  
Date: 11.10.2018



RAMKUMAR KANNAN  
Practicing Company Secretaries  
ACS No: 50026  
CP No:18165

