KPL/2018-19/BSE 13.10.2018



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

Scrip Code : 530299

Scrip Code : KOTHARIPRO

Dear Sir,

Re : <u>SUBMISSION OF COMPLIANCE CERTIFICATE UNDER</u> <u>REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATION, 2015 (LISTING</u> <u>REGULATIONS) FOR HALF YEAR ENDED 30.09.2018</u>

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.**

(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 • Website : www.kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254



TO WHOM IT MAY CONCERN:

10th October, 2018

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 530299 The National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 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

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 • Website : www.kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254