

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>
--	---

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



7(3)

## **CAMEO CORPORATE SERVICES LIMITED**

REF:CAM/KDC/LODR7(3)/2018

Date: 03/10/2018

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

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

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.KIRI INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For KIRI INDUSTRIES LIMITED

COMPLIANCE OFFICER