



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016

Tel : +91-33-4031-3200

Fax : +91-33-4031-3220

CIN : L24110WB1960PLC024910

E-mail : calall@kanoriachem.com

Website : www.kanoriachem.com

KC-13/

October 5, 2018

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th floor,
Plot No.C/1, "G" Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SYMBOL : KANORICHEM

BSE Limited
Rotunda Building
P J Towers
Dalal Street,
Mumbai- 400001

Security Code : 506525

Dear Sir/s,

Sub : Compliance with Regulations 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 5th October, 2018, issued by Mr. B N Khandelwal, a Company Secretary in Whole-time practice for the half year ended on 30th September, 2018.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

B. N. KHANDELWAL
Company Secretary

“Saha Court”
8, Ganesh Chandra Avenue,
5th Floor, Room No.33
Kolkata- 700 013
Ph. (033) 22364634
Mob: 09433415988

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

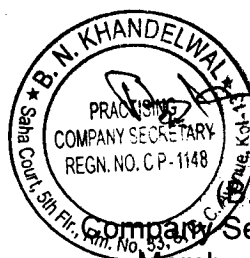
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kanoria Chemicals & Industries Limited, having its Registered Office at “Park Plaza” 71, Park Street, Kolkata 700016, maintained by Share and Transfer Agents C B Management Services Pvt Ltd, P-22, Bondel Road, Kolkata 700019, pertaining to Transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2018 :

- (1) Share Certificates relating to the share transfer deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates in respect of request for exchange of duplicate and split certificate have been issued within thirty days of lodgment.

Place : Kolkata

Date : 5th October, 2018



B. N. KHANDELWAL
(B. N. KHANDELWAL)

Company Secretary in Practice
Membership No.ACS 1614
C.P.No.1148