



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in

Web : www.kothariyeast.in

13th April, 2018

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code No : 507474

Subject: Compliance Certificate for the half year ended on 31st March, 2018.

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the practicing Company Secretary for the half year ended on 31st March, 2018.

This is for your kind information and record.

Thanking You,

Yours sincerely,
For Kothari Fermentation & Biochem Limited

(Kavita Tanwar)
Company Secretary

Encl: a/a

V.K SHARMA & CO.

Company Secretaries
422, Ocean Plaza, Sector-18, Noida-201301
Tel: 4221470, Mobile: 9818816592
E-Mail: vks_cosecy@yahoo.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **KOTHARI FERMENTATION & BIOCHEM LIMITED** maintained by **M/s ABHIPRA CAPITAL LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st OCTOBER, 2017 TO 31ST MARCH, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended 31st March, 2018;

- A) Share certificates relating to the transfer of shares, exchange / renewal and endorsement of allotment money received during the period from 1st October, 2017 to 31st March, 2018 have been issued / dispatched within thirty days of the date of lodgment for transfer, exchange / renewal and endorsement of allotment money, as the case may be.
- B) There were no cases of requests for consolidation or sub-division during the period of review.

Place: Noida
Date: 12th April, 2018

For: V. K. Sharma & Co.
Company Secretaries

VIJAY KUMAR SHARMA
Digitally signed by
VIJAY KUMAR SHARMA
Date: 2018.04.12
15:47:13 +05'30'

(Vijay Sharma)
C. P. No. 2019
FCS: 3440