



17th April, 2018

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref : Scrip Code No.524280

We are submitting Certificate required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2018 issued by M/s GMJ & Associates, Practicing Company Secretary.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary &
Compliance Officer

Encl : As above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KOPRAN LIMITED** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018, maintained by the company and **BIGSHARE SERVICES PRIVATE LIMITED [RTA]** pertaining to transfer of Equity Shares of the company for the period from **1/10/2017 to 31/03/2018** for the purpose of issuing a certificate as per Regulation 40(9) of The SEBI (LODR) Regulations, 2015 and the new Listing Agreement entered into by **KOPRAN LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **31ST MARCH, 2018**:

1. Share Certificate relating to the transfer of Shares received during the period from **1/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been effected within **fifteen days** and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds..
2. Any other information, if applicable. - **NOT APPLICABLE**

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES



Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE: MUMBAI
DATE : 12TH APRIL, 2018