

KLRF Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu
TIN No.33735560118
CST No.451885 / 28 - 7 - 71
FN/SEC/BSE/2018-2019

Phone : 91 - 462 - 2486532 (4 Lines)
Mobile: 91 - 94433 - 75445
Fax : 91 - 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
CIN : L15314TN1961PLC004674
GSTN : 33AAACK6029N1ZF

7th April, 2018

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001.

Dear Sir,

Sub : Submission of compliance certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose a copy of the Compliance Certificate dated 5th April, 2018 (for the half year ended 31st March, 2018) issued by Sri.M.D.Selvaraj, Company Secretary in Practice after verifying the Books, Registers, Forms and Documents in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For KLRF Limited


S. Piramuthu
Company Secretary



MDS & Associates

Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

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

FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.KLRF Limited (CIN: L15314TN1961PLC004674)** (formerly known as Kovilpatti Lakshmi-Roller Flour Mills Limited) having its Registered Office at 75/8, Benares Cape Road, Gangaikondan 627352, Tirunelveli District maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, transmission and Duplicate Share Certificate from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information – Nil

Date : 05.04.2018

Place: Coimbatore

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028