



4th April, 2018

The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra [E]
Mumbai – 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended as on 31st March, 2018

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:- INR000001385

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer

