

KPL/2018-19/BSE
20.04.2018



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear sir,

**Re : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER
REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 (LISTING
REGULATIONS)**

With reference to the captioned subject we are attaching herewith a Compliance Certificate from a practising Company Secretary in respect of despatch of Share Certificate(s) after transfer of shares of our Company for the period of Six months ended 31st March, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to read 'Raj Kumar Gupta', is written over the typed name.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS - 3281

Address :

"Pan Parag House
24/19, The Mall,
Kanpur



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproducs.in
CIN No. - L 16008 UP 1983 PLC 006254

**ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

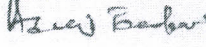
**"Kan Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur-208001
Ph: 0512-2332397
Email: adesh.tandon11@gmail.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 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 **KOTHARI PRODUCTS LIMITED**, having its Registered office at " **PAN PARAG HOUSE 24/19, THE MALL, KANPUR** and paid up share capital of **Rs. 29,84,38,650/- (RUPEES TWENTY NINE CRORES EIGHTY FOUR LAKHS THIRTY EIGHT THOUSAND SIX HUNDRED AND FIFTY ONLY)** divided into **2,98,43,865 (TWO CRORE NINETY EIGHT LAKHS FORTY THREE THOUSAND EIGHT HUNDRED AND SIXTY FIVE ONLY)** equity shares of **Rs. 10/- (RUPEES TEN ONLY)** each maintained by **ALANKIT ASSIGNMENTS LIMITED**, Registrar and Transfer Agent of the Company, 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 under **sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** pursuant to Listing Agreement entered into by, **KOTHARI PRODUCTS LIMITED** with Bombay Stock Exchange Limited (**BSE**) and National Stock Exchange Limited (**NSE**) 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 excepting those rejected on technical grounds. However, there was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B) During the period under review, no request for **REMAT** was received by the Company.
- C) The Company has not issued any debentures hence the reporting of the same is not applicable.

Date: 20.04.2018
Place: Kanpur

Adesh Tandon and Associates
(Company Secretaries)
For **ADESH TANDON & ASSOCIATES**
COMPANY SECRETARIES

PROPRIETOR
C. P. No. 1121
Adesh Tandon
Membership No - 2253
C. P. No. - 1121