

To.

**BSE Limited** 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Scrip Code: 532967

To.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS

Dear Sir,

Sub: Compliance as per Regulations 7(3), 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2018:

With reference to the above mentioned subject, we submitted following documents:-

- 1. Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended March 31, 2018;
- Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended March 31, 2018;

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

hudannes.

**Suresh Gondalia Company Secretary** 

Encl: As stated

CIN - L24231GJ1998PLC034094

DYES

Plot No 299/1/A&B, Phase-II, Nr.Water Tank, GIDC, Vatva, Ahmedabad – 382 445, Gujarat, India Phone: +91-79-25894477 Fax: +91-79-25834960

Email: engage@kiriindustries.com

Web: www.kiriindustries.com INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada, Ta: Padra, Dist: Vadodara: -391450 Gujarat, India. Phone: +91-2662-273444 Fax: +91-2662-273444 Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

CHEMICALS
Plot No: 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra, Dist.: Vadodara-391 450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2689-273726 Fax: +91-2662-273726 Email: intermediates@kiriindustries.com Web: www.kiriindustries.com



## CAMEO CORPORATE SERVICES LIMITED

REF:CAM/KDC/LODR7(3)/2018

Date: 03/04/2018

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.KIRI INDUSTRIES LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For KIRI INDUSTRIES LIMITED

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COMPLIANCE OFFICER