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## COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2018

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 K P R MILL LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, K P R MILL LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended MARCH 31, 2018 i.e. from OCTOBER 01, 2017 to MARCH 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of K P R MILL LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For K P R MILL LIMITED**



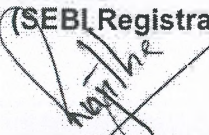
**P Kandaswamy  
(Company Secretary)**

Date : APRIL 02, 2018  
Place : COIMBATORE



**For Karvy Computershare Private Limited**

**(SEBI Registration No. INR000000221)**



**Rajitha Cholleti  
(Asst. General Manager)**



Date : APRIL 02, 2018  
Place : Hyderabad