

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date: 28th October, 2017

The Manager
The Department of Corporate Services- CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code : 531413

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Secretarial Compliance Certificate relating to Share Transfer Audit for the half year ended 30th September, 2017, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Kindly acknowledge receipt of the certificates and take the compliance on record.

Thanking you,
Yours faithfully

For **KIRAN PRINT PACK LIMITED**

KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)

Encl:-Secretarial Compliance Certificate relating to Share Transfer Audit.





BASANT KUMAR & ASSOCIATES
COMPANY SECRETARIES

The Board of Directors
KIRAN PRINT PACK LIMITED
W-166 E , TTC Industrial Area ,
MIDC Pawane
Navi Mumbai, 400709.
Maharashtra

**Certificate Under Regulation 40(9) of SEBI (LODR) Regulation ,2015 for the Half year
ending 30th September 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Kiran Print Pack Limited maintained by Universal Capital Securities Private Limited for the period from 01/04/2017 to 30/09/2017, for the purpose of issuing certificate under sub-Reg (9) of Regulation 40 of the SEBI (LODR) Regulation 2015 of listing agreement with the Bombay Stock Exchange/other Stock exchanges where equity shares of the Company are listed and on the basis of information provided by the Company, hereby certify that the Company has delivered during the half year ended 30th September, 2017:-

- (a) All certificates of equity shares duly endorsed, after registration of transfer within fifteen days the date of lodgment of share transfer deeds and entered into Memorandum of Transfer.
- (b) All certificates of equity shares issued on sub-division, consolidation, duplicate request and on replacement within fifteen days of the date of lodgment to the Company.

For Basant Kumar & Associates
(Company Secretary)



(Basant Kumar)
ACS- 40179
C.P. No. 17207

Date: 28th October 2017
Place: Mathura