

# 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: 29<sup>th</sup> April 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 31<sup>st</sup> March, 2017, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

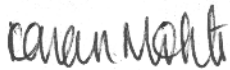
This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.



**UPENDAR KUMAR SHARMA & ASSOCIATES**

**COMPANY SECRETARIES**

219/E, M.B. Extension, Khazoor Road, Badarpur, New Delhi-44  
M. : +91-9871699787, Email : upenderkaushik21@gmail.com

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 31<sup>st</sup> March 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 **01/10/2016** to **31/03/2017**, 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 31<sup>st</sup> March, 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 Upendar Kumar Sharma & Associates  
(Company Secretary)

(Upendar Kumar Sharma)

ACS 24500

C.P. No. 10001

Place: New Delhi  
Date: 29<sup>th</sup> April 2017