KARUR K.C.P. PACKKAGINGS LTD

CORPORATE OFFICE: 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL: OFF: (04324) 240063, 240663, 240323 FAX: (04324) 240963 E-MAIL: corporateoffice@karurkcp.in, URL: http://www.karurkcp.in PP & FIBC DIVISION : S.F. No. 199-201/182; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3 TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108 TEL: 243330, 243303, FAX: (04323) 243277 E -MAIL: mayanur@karurkcp.in

28.10.2017

KCPSE/ 2017-2018/012

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.

Dear sirs,

REF: SCRIP CODE NO.: 531363

Pursuant to Regulation 7(3) OF SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith a Compliance Certificate dated 24.10.2017 duly signed by the SEBI registered Registrar and Share Transfer Agent and the compliance officer of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully For Karur K.C.P Packkagings Limited

Company Secretary Encl: as above.

R. Kavitha

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

BY COURIER

Ref.No:KCP\SEBIR7(3)\30092017

October 24, 2017

R. KAVITHA, COMPANY SECRETARY
KARUR K.C.P.PACKKAGINGS LIMITED
19/42 SRIMAN SRINIVASA ROAD
ALWARPET
CHENNAI
600018

MOB-9840147236

Dear Sir,

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

Please find enclosed herewith Compliance certificate for the half year ended 30.09.2017 duly signed by us.

We request to affix Company seal and signature of Compliance Officer on Certificate file the same on Stock Exchange(s) where the shares are listed on or before 31.10.2017.

We request you to forward a copy of certificate to us for our records.

Thanking you,

Yours faithfully, For S.K.D.C. Consultants Limited,

Authorised Signatory.

Encl. : As above KCP\KCPOUT15.TXT

S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

BY COURIER

Ref.No:KCP\SEBIR7(3)\30092017

October 20, 2017

R. KAVITHA, COMPANY SECRETARY KARUR K.C.P.PACKKAGINGS LIMITED NO.6, 1ST FLOOR BISHOP WALLERS AVENUE (SOUTH) CIT COLONY, MYLAPORE CHENNAI 600004

Dear Sir,

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

Please find enclosed herewith Compliance certificate for the half year ended 30.09.2017 duly signed by us.

We request to affix Company seal and signature of Compliance Officer on Certificate file the same on Stock Exchange(s) where the shares are listed on or before 31.10.2017.

We request you to forward a copy of certificate to us for our records.

Thanking you,

Yours faithfully, For S.K.D.C. Consultants Limited,

Authorised Signatory.

Encl. : As above KCP\KCPOUT15.TXT

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Karur K.C.P. Packkagings Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Karur K.C.P.Packkagings Limited CONSULTS.K.D.C.Consultants Ltd.,

Compliance Officer.

Date: 20.10.2017.

Place: Chennau

horised Signatory.

Date: 20.10.2017.

Place: Coimbatore.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Karur K.C.P. Packkagings Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Karur K.C.P.Packkagings Limiter Consultation

Compliance Officer.

Date: 20.10.2017.

Place: Chennai.

S.K.D.C.Consultants Ltd.,

thorised Signatory.

Date: 20.10.2017.

Place: Coimbatore.