

KIL/SH/SE/Reg.40(9)/SS/2017

09.10.2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Limited
Plot No. C/1, G Block, Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Re. : Regulation 40(9) of the Securities Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the
Half year ended 30.09.2017

A photocopy of Certificate dated 06.10.2017 for the period from 01.04.2017 to 30.09.2017 issued by Dr. Asim Kumar Chattopadhyay, Company Secretary, C.P. No. 880(Whole-time) is enclosed herewith in compliance of the regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LTD.



(Suresh Sharma)
Chief of Secretarial & Investor Services

Encl: as above.

A

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com




Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations , 2015

FOR THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Kesoram Industries Limited* maintained by *MCS Share Transfer Agent Limited* pertaining to transfer of equity shares of the company for the period from *01-04-2017 to 30-09-2017* for the purpose of issuing a **Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations , 2015**

And based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer , sub-division , consolidation , renewal , exchange or endorsement of calls/allotment monies as applicable during half year ended on 30.09.2017 .


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

6/10/2017