

Date: 18.04.2017

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

With reference to the above, we hereby enclosing the required certificate issued by a Mohan Ram Goenka, Practicing Company Secretary in relation to Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2017.

This is for your reference and record.

Thanking You.
Yours faithfully,
For **Krypton Industries Limited**



Arti Bothra
Company Secretary

CC: CSE Limited, Kolkata

MOHAN RAM GOENKA
M.Com, FCS, CFA, PGDFM, PGDPC.
Company Secretaries

46, B.B. Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E-Mail: goenkamohan @ hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Krypton Industries Limited** having its Registered office at Falta Special Economic Zone, Sector-I, Plot 31& 32, Falta, 24 Parganas, (South)-743 504 (West Bengal), maintained by M/s. Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA), pertaining to transfer of Equity shares of the Company for the period from **1st October, 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Krypton Industries Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March 2017** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Place : Kolkata
Date : 18.04.2017



(Mohan Ram Goenka)
Company Secretary
C.P.No.2551