



Camphor & Allied Products Ltd.

Regd. Off. / H. O. : 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road,
Mumbai - 400001, Maharashtra, India. T : 91 22 43214000 F : 91 22 43214099
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

11th October, 2017

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai-400001.

Scrip Code: 500078

Sub.: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith compliance certificate for the six months and half year ended 30th September, 2017.

Please take the same on your record.

Thanking You.

For Camphor & Allied Products Limited

Kiranpreet Gill
Kiranpreet Gill

Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For CAMPHOR & ALLIED PRODUCTS LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

