KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730

CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEI : 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

17.04.2017

KCPSE/ 2017-2018/002

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 13.04.2017 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

- Kavitha

Company Secretary *Encl*: as above.



CHENNAI Office: NO.6, (Ist FLOOR) BISHOP WALLERS AVENUE (SOUTH), (CIT COLONY), MYLAPORE, CHENNAI 600 004 42, (OLD NO.19), SRIMAN SRINIVASA ROAD, ALWARPET, CHENNAI - 600 018. TEL : (044) 24991361, 24991367,24991375 FAX : (044) 42185009 E-mail : kcp_chennai@karurkcp.in REGD. OFFICE : No. 1, FIRST FLOOR, BHAGATH SINGH STREET, (BEHIND STANDARD ICE FACTORY), BHARATHIPURAM, PUDUCHERRY-605 011. ESK PAPER & PAPER BAG DIVISION : MARICHINAICKENPALAYAM, AMBARAMPALAYAM, POLLACHI - 642 103. TEL : (04259) 252000 - 15, FAX : (04259) 253757, E-MAIL : pollachi@karurkcp.in

S.K.D.C. CONSULTANTS LIMITED

Registrars and Share Transfer Agents Software Consultants



BY COURIER

Ref.No:KCP\SEBIR7(3)\2017

April 13, 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,

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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 31.03.2017 duly signed by us.

We request to affix Company seal and obtain signature of Compliance Officer on the Certificate and forward a photocopy of the same for our records.

We also request to file the same on Stock Exchange(s) where the shares are listed on or before 30.04.2017.

Thanking you,

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 March 31, 2017.

For Karur K.C.P.Packkagings Limited,

R. Compliance Officer. Date : 13.04.2017. Place: Chennai For S.K.D.C.Consultants Ltd.,

V jayalahsh Nahucha

Authorised Signatory CONSUL Date : 13.04.2017. 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 March 31, 2017.

For Karur K.C.P.Packkagings Limited,

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

R. Ewitha

Compliance Officer. Date : 13.04.2017. Place: Chennai.

Vijayalalsh Nande Authorised Signatory. Date : 13.04.2017. Place: Coimbatore.