



KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845
E-mail : manish@bhavik.biz • Website : www.kgpetro.in
CIN : L24117RJ1980PLC001999

KGPL/20-21/

Dated: 12/10/2020

General Manager
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir(s),

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

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

The above is for your information and record.

Yours Sincerely

For KG Petrochem Ltd.

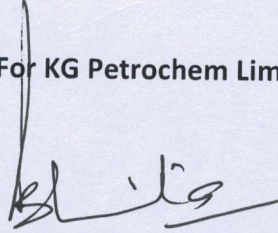
A handwritten signature in black ink, appearing to read 'Akshita Pareek'.

Akshita Pareek
Company Secretary & Compliance officer
M. No. 53435

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. KG Petrochem Limited (CIN: L24117RJ1980PLC001999) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

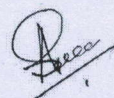
For KG Petrochem Limited


(AKSHITA PAREEK)
Company Secretary / Compliance Officer
M.NO :- A53435

Date: 12.10.2020

Place: Jaipur

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory

Date:

Place: Kolkata