



# 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

Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 issued by Mr. Babu Lal Patni , M/s Niche Technologies Private Limited,, Practicing Company Secretaries for the half year ended September 30, 2020.

Kindly take the same on record.

Yours Sincerely

For KG Petrochem Ltd.

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

**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s K G PETRO CHEM LIMITED, C- 171, ROAD NO. 9J, VKI AREA, JAIPUR - 302013** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, AUCKLAND PLACE, 7<sup>TH</sup> FLOOR, ROOM NO. 7A & 7B, KOLKATA 700017** pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s K G PETRO CHEM LIMITED, C- 171, ROAD NO. 9J, VKI AREA, JAIPUR - 302013** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended **30.09.2020**.

**PLACE : KOLKATA  
DATED : 12.10.2020**

**SIGNATURE : BABU LAL PATNI**  
**NAME OF THE : BABU LAL PATNI**  
**COMPANY SECRETARY**  
**FCS NO. : 2304**  
**C. P. NO. : 1321**  
**UDIN : F002304B000911168**

Digitally signed by  
BABU LAL PATNI  
Date: 2020.10.12  
11:09:44 +05'30'