



April 17, 2024

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

We are submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 dated April 17, 2024 issued by Ms. Mayuri Bharat Thakkar, Practicing Company Secretary (Membership No. F12337, COP No.26189).

Regards,

For Kopran Limited

**Sunil**

**Radheyshyam**

**Sodhani**

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897

Digitally signed by Sunil  
Radheyshyam Sodhani  
Date: 2024.04.17  
17:28:24 +05'30'

Encl: As above.



# CS MAYURI THAKKAR

F.C.S., L.L.B.,

**Practicing Company Secretary**

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: [mayurithakkar2006@gmail.com](mailto:mayurithakkar2006@gmail.com);

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## **CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Kopran Limited (CIN: L24230MH1958PLC011078)** having its registered office at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018 maintained by the Registrar and Transfer Agents, **Bigshare Services Private Limited**, pertaining to Equity Shares of the Company for the year beginning from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the year from April 01, 2023 to March 31, 2024 and on the basis of the information and explanation given to me, I hereby certify that in relation to the year from April 01, 2023 to March 31, 2024, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, rematerialization exchange and/or transfer of shares, dilution of name; and
2. During the Financial Year 2020-21, the Company has issued demand cum forfeiture Notice to the holders of partly paid up Equity shares of the Rights Issue in the year 2002. The Company has forfeited 1,996 partly paid up Equity shares due to non-payment of allotment money. In this regard it is submitted that the corporate action for the aforesaid forfeiture of shares is pending with National Securities Depository Limited and Central Depository Services Limited.
3. As per the record made available to me, requests for dematerialization of shares were received within the year and were dealt with within the prescribed time.
4. As per the records available to me, four requests for transmission of shares were received within the year.

5. As per the record made available on the website of stock exchanges, the Company has made necessary disclosures to the stock exchanges for issue of duplicate of share certificates within the year.

I do not have any additional information to add to this certificate.

**MAYURI  
BHARAT  
THAKKAR**

Digitally signed by MAYURI BHARAT THAKKAR  
DN: c=IN, o=PERSONAL, pseudonym=5e07180ac92c4e0d0bea529a353229d76  
2.5.4.20=466838375c48112163f7914400a1ae4d4366a6b67d6742b9a1d73599588019, postalCode=400067, st=Maharashtra, serialNumber=e8bb253d9b76170ea0b09e7b5b494c560c11413f9b9b8b448e516856d922b617, cn=MAYURI BHARAT THAKKAR  
Date: 2024.04.17 17:21:38 +05'30'

**Mayuri Bharat Thakkar  
Practicing Company Secretary**

**UDIN:** F012337F000157548

**Membership No.:** F12337

**COP No.:** 26189

**PR No.:** 2858/2022

**Place:** Mumbai

**Date:** April 17, 2024