

KALYANI INVESTMENT

KICL:SEC:

October 9, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Attn. : Ms.Neha Gada, DCS – CRD
Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir / Madam,

Sub. : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category-I, Registrar & Transfer Agent, having SEBI Registration Number : INR000004058.

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

For Link Intime India Private Limited



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Email : kicl@kalyanisteels.com



Authorized Representative



KALYANI
GROUP COMPANY