

KICL/BSE/0320/Reg7.3/001

June 4, 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for **Kothari Industrial Corporation Limited**



Anil Kumar Pothiari

Authorised Signatory

**COMPANY SECRETARY CUM
COMPLIANCE OFFICER**

for **Integrated Registry Management Services
Private Limited**

S. Yuvaraj



S Yuvaraj

Authorised Signatory