Registered Office: 203, Abhijeet - 1,

Mithakhali Six Roads,

Ellisbridge, Ahmedabad-380006. Ph.: + 91-79-26423365/66

Fax: +91-79-26423367 E-mail: koeil@yahoo.com Website: www.kanel.in

CIN: L15140GJ1992PLCO17024



October 29, 2020

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **30**th **September**, **2020**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

HITESH THAKKAR

DIRECTOR DIN: 00610006

Encl: As above

Oct 07, 2020

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Kanel Industries Limited [Kanel Oil & Export Industries Limited] 203/Abhijeet Buildngs, , Near Mithakhali 6 Road, Ellissbridge,, , Ahmedabad – 380006

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2020 to September 30, 2020

Sir/Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.

Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

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Email: accurate.rta@gmail.com

Website: www.accuratesecurities.com