D-23, M.I.D.C. Taloja, Taluka - Panvel, District - Raigad, Pin Code - 410 218. Tel. (91 22) 6655 5300

E-mail : finance@kumarwirecloth.com Website : www.kumarwirecloth.com CIN : L74999MH1981PLC024249

Date: 24th October, 2018

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Company Code: 513703

Name of the Company: KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

Dear Sir,

Sub.: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations 2015

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2018.

Kindly acknowledge the receipt of the same.

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Thanking You

Yours Faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

(JITEN SUSHIL CHOKSEY)

Managing Director DIN: 00342706

Address: D-23, M.I.D.C. Taloja, Taluka Panvel,

District-Raigad, Pin Code: 410218

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, KUMAR WIRE CLOTH MFG. CO. LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 30-09-2018.

Yours Truly,

For KUMAR WIRE CLOTH MFG. CO. LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)

chechoks

(AUTHORISED SIGNATORY)

Skund