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25A, Camac Street, Kolkata - 700 016, India

Phone +91 33 22871366 / 1367 E-mail . krypton@kryptongroup.com Website: www.kryptongroup.com

CIN: L25199WB1990PLC048791

TO.

The Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The Calcutta Stock Exchange Association Ltd **Department of Corporate Services**

7, Lyons Range Kolkata-700001

Date: 14.10.2020

Compliance Certificate in relation to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020

We hereby certify that all the activities in relation to both Physical and electronic Share Transfer facilities of the company are maintained by our Registrar & Share Transfer Agent Maheshwari Datamatics Pvt. Ltd. (RTA).

The enclosed certification is in compliance with the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Thanking you.

For Krypton Industries Limited

Arti Baid

Company Secretary

Enclosure: Compliance Certificate as received from the RTA.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KRYPTON INDUSTRIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

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08/19

S K Chaubey Senior Executive

Date: 03/10/2020

