K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India @ : 0422-2207777 Fax : 0422-2207778

21.04.2021

The Listing Department Bombay Stock Exchange Ltd. 1st Floor, Rotunda Buildings, Phiroze Jeejeebhoy Towers, Mumbai- 400 001. SCRIP CODE: 532889 The Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Plot: C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. SYMBOL: KPRMILL

Dear Sir/Madam,

Subject: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of the above specified Regulations of SEBI (LODR), we are submitting herewith the Share Transfer Audit Certificate for the Half-year ended 31.03.2021 duly certified by Company secretary in Practice.

Please take the same on record.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

2.00

PL Murugappan Chief Financial Officer

Encl: As above

K. Radhakrishnan B.Com ACS

Practising Company Secretary

69-1 LML Colony Ammankulam Road, Pappanaickenpalayam, Coimbatore - 641 037 Phone : 0422 - 4214979 E-mail : radhakrishnanpcs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. K.P.R. Mill Limited maintained by M/s.KFin Technologies Private Limited (formerly known as M/s. Karvy Fintech Private Limited), Hyderabad pertaining to transfer of Equity Shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by M/s. K.P.R. Mill Limited and based on the information provided by the Company, hereby certify that during the half year period under review, the Company was not in receipt of any request for transfer, sub-division, split, consolidation, renewal, exchange, remat or endorsement of calls/allotment monies wherever applicable.

Date : 19.04.2021 Place : Coimbatore

UDIN : A030614C000132551



Radiologia M. RACTISING COMPANY SECRETARY ACS 30614 CP 16911. PRC NO. 1181/2021