



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

10th April, 2024

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Compliance with Regulations 40(9) of SEBI (LOOR) Regulations. 2015.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a Certificate dated 9th April, 2024 issued by N. K. & Associates, practicing Company Secretaries for the year ended on 31st March, 2024.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

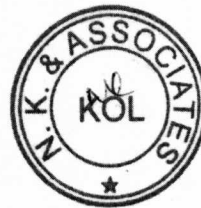
Encl : as above

TO WHOM IT MAY CONCERN

COMPLIANCE CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH, 2024

We have examined the registers, files and other documents relating to **KANORIA CHEMICALS & INDUSTRIES LIMITED ("Company")** having its registered office at KCI Plaza, 23C, Ashutosh Chowdhury Avenue, 6th Floor, Kolkata- 700 019, maintained by **C B Management Services Private Limited**, the **Registrar and Share Transfer Agents ("RTA")** pertaining to Equity Shares of the company for the year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the RTA, I hereby certify that:

- a) The RTA has received request for transmission, deletion of names and issue of Duplicate Share Certificates during the financial year from 1st April, 2023 to 31st March, 2024 and delivery of Letter of confirmations have been made within the stipulated time.
- b) There were no instances of transfer, sub-division, exchange or endorsement of calls/allotment monies with respect to Equity Shares during the financial year from 1st April, 2023 to 31st March, 2024.



**For N.K. & Associates
Company Secretaries**

Navin Kothari

**Navin Kothari
Proprietor**

**C P No.: 3725 FCS 5935
UDIN: F005935F000066701
Peer Review No.: 1384/2021**

**Place: Kolkata
Date: 09.04.2024**