



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

To
The Manager
BSE SME Platform,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

16th April, 2024

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed certificate obtained from Mr. Babu Lal Patni, Practicing Company Secretary for the year ended 31st March, 2024, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

Varsha Gupta 

(VARSHA GUPTA)
Company Secretary & Compliance Officer

(Encl: as above)

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s KARNIMATA COLD STORAGE LIMITED, VILL CHEKUASOLE, P.O. - JOGERDANGA P.S. – GOALTORE, DIST - PASCHIM MEDINIPUR, PIN - 721121, WEST BENGAL** maintained by the Registrar and Transfer Agents **M/s BIGSHARE SERVICES PVT. LTD., E-2/3, ANSA INDUTRIAL ESTATE, SAKIVIHAR ROAD, SAKI NAKA, ANDHERI(E), MUMBAI - 400072** pertaining to transfer of equity shares of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s KARNIMATA COLD STORAGE LIMITED, VILL CHEKUASOLE, P.O. - JOGERDANGA P.S. – GOALTORE, DIST - PASCHIM MEDINIPUR, PIN - 721121 WEST BENGAL** and based on the information provided by the Company and hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended 31st March, 2024

Place : Kolkata

Dated : 16/04/2024

Signature

Name of the Company

Secretary in Practice

FCS

C.P. No.

UDIN

P.R. No.

**BABU LAL
PATNI**

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