

K.P.R. MILL LIMITED

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

16.04.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL: KPRMILL

Dear Sir/Madam,

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

Pursuant to the requirement of Regulation 40(10), Certificate under Regulation 40(9) of SEBI (LODR), we are submitting herewith the Share Transfer Audit Certificate for the Year ended 31.03.2024 duly certified by Company secretary in Practice.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **K.P.R. Mill Limited**



P. Kandaswamy
Company Secretary

Encl: As above

④ 17/04/24

CS K RADHAKRISHNAN B.COM FCS

PRACTISING COMPANY SECRETARY

69-1, LML COLONY 3RD STREET, AMMANKULAM ROAD, PAPPANAICKENPALAYAM,
COIMBATORE - 641 037

MOBILE: 7502644178 E-MAIL: radhakrishnanpcs@gmail.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. K.P.R. Mill Limited maintained by M/s.NSDL Database Management Limited, Mumbai 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, to M/s. K.P.R. Mill Limited and based on the information provided by the Company, I hereby certify that the Company during the period under review, 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 : 12.04.2024

Place : Coimbatore

UDIN : F012236F000098674



Radhakrishnan
CS K. RADHAKRISHNAN, B.Com., FCS
PRACTISING COMPANY SECRETARY
FCS 12236 CP 16911