



## **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](mailto:karnimatacoldstorage@gmail.com)

Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.com](http://www.karnimatacoldstorage.com)

**To**  
**BSE SME Platform,**  
25, P. J. Tower,  
Dalal Street,  
**Mumbai-400001**

**22<sup>nd</sup> April, 2024**

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

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We are enclosing herewith a Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Karnimata Cold Storage Limited**

Varsha Gupta 

**VARSHA GUPTA**  
**(Company Secretary & Compliance Officer)**

**(Encl: as stated above)**



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**ISIN:** INE576P01019

**Scrip Code:** BSE(SME)-537784

### **COMPLIANCE CERTIFICATE**

*[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s Karnimata Cold Storage Limited having its Registered Office at Village: Chekuasole, PO: Jogerdanga, PS: Goaltore, DIST: Paschim Medinipur, PIN-721121, West Bengal, has appointed M/s Bigshare Services Pvt. Ltd. as its Share Transfer Agents (STA) having Registered Office/Place of activities at E- 2/3, Ansa Industrial Estate, Sakhivihar Road, Sakinaka, Andheri (E), Mumbai- 400072, Maharastra for effecting transfer of shares, etc. and is SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Karnimata Cold Storage Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities to both physical and electronic share transfer of M/s Karnimata Cold Storage Limited.

For **Karnimata Cold Storage Limited**

For **Bigshare Services Pvt. Ltd.**

Varsha Gupta

VENKATA Digitally signed  
by VENKATA  
KRISHNA  
MOHAN  
MOHAN NANDAM  
NANDAM Date: 2024.04.22  
17:20:03 +05'30'

(Varsha Gupta)  
Company Secretary & Compliance officer

Authorized Signatory

Date: 22/04/2024