KANCHI KARPOORAM LIMITED
(Manufacturer of Camphor & Allied Products)
ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109
CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.
Tel. : 2640 1914 / 15 / 16 / 17
E-mail : info@kklgroup.in Website : www.kklgroup.in

Ref: KKL/SE/2021 **14.04.2021**

To,
BSE Ltd
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2021
Ref: Scrip ID – KANCHI, Scrip Code – 538896

Please find attached the, Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021. The report dated 14th April, 2021 has been signed by Lovelish Lodha N, Practicing Company Secretary.

This report is submitted in compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you

For KanchiKarpooram Limited

J. R. Vishnu Varthan
Company Secretary

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist., Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180
E-mail : info@kklgroup.in Website : www.kklgroup.in

LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

To,
All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KANCHI KARPOORAM LIMITED maintained by M/s. Cameo Corporation Services Limited pertaining to transfer of equity shares of the company for the period from 1st Oct 2020 to 31st Mar 2021 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s, KANCHI KARPOORAM LIMITED with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March 2021.

A) Share Certificate relating to the Share Transfer and Transmission Deeds received during the period from 1st Oct 2020 to 31st Mar, 2021 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates and change in name of the shareholder have been issued within one month of lodgment and no request for issue of Split and Consolidation of Share Certificate has been received, during the period 1st Oct 2020 to 31st Mar, 2021.

Date :14/04/2021
Place: Chennai

For M/S LOVELISH LODHA N

Lovelish Lodha

LOVELISH LODHA N
CHENNAI
600 007
COMPANY SECRETARY

LOVELISH LODHAN
PROPRIETOR
MEMBERSHIP NO. 35677
COP NO. 13951
Place: CHENNAI
Date:14/04/2021
UDIN: A035677C000085254

NO.31, "MATASHREE NIVAS", AP ROAD, 1ST LANE, CHOOLAI, CHENNAI-112
PH: +91-9789988577