

To

The Compliance Officer,  
Kanchi Karpooram Limited  
Chennai

Dear Madam,

**Sub: Intimation regarding transfer of shares to Promoter – Director.**

I, Pushpa S Jain hereby give my trading plan to transfer the equity shares of the Company from my brother's Son by virtue of a gift deed.

**Name of the Insider:** Pushpa S Jain

**Designation:** Promoter -Director

**Date of Submission:** 12.01.2019

**Details of Trades to be executed (by the insider):**

Particulars of person	No. of Shares held	Period or Dates of Proposed Trades			Quantity of Proposed Trades
		From	To	Date of Trade	Quantity acquired
Name Designation					
Pushpa S Jain Promoter Non-executive Director	274500	Transfer by virtue of gift deed executed already.			39,200

This is for your information.

*Pushpa S.*

***I hereby undertake that:***

I will not trade during the cool off period of six months.

I will not trade during the no-trading periods specified herein above.

I will not trade in the securities of the company for market abuse.

I hereby confirm that I am not in possession of any unpublished price sensitive information

**Signature**

*Rushpa. S.*

**Date : 12.01.2019**

**Place : Chennai**

**For office use only**

The above trading plan is approved ~~/rejected~~

In case of rejection the reasons for rejection are as follows: *NIC*

**For Kanchi Karpooram Limited**

*A. Princy*



**Compliance Officer**

**Date: 12.01.2019**