

**Registered Office :**  
203, Abhijeet - 1,  
Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
Ph. : + 91-79-26423365/66  
Fax : +91-79-26423367  
E-mail : koeil@yahoo.com  
Website : www.kanel.in  
**CIN : L15140GJ1992PLCO17024**



**KANEL INDUSTRIES LTD.**

Date: April 10, 2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: REGULATION 40(9) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024.

Thanking You,

Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**  
**(A company under Corporate Insolvency Resolution Process**  
**by NCLT, Ahmedabad Bench)**

PRASHANT  
BHARATKUMAR  
PATEL

Digitally signed by  
PRASHANT BHARATKUMAR  
PATEL  
Date: 2024.04.10 12:42:59  
+05'30'

**PRASHANT BHARATBHAI PATEL**  
**RESOLUTION PROFESSIONAL**  
**IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**

Encl: As above

Apr 08, 2024

To,  
Kanel Industries Limited [Kanel Oil & Export Industries Limited]  
203/Abhijeet Buildings, Near Mithakhali 6 Road,  
Ellisbridge, Ahmedabad - 380006

**Subject:** In the matter of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement), 2015

**Period:** April 1, 2023 to March 31, 2024

Sir/ Madam,

Please further note that, security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, exchange, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Please further note that, request(s) received from the holder(s) in respect of endorsement of calls/allotment monies, during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

\* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

**Phone:** +91-79-48000319

**Email:** investor@accuratesecurities.com

**Website:** www.accuratesecurities.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANEL INDUSTRIES LIMITED** (hereinafter referred to as "the company") maintained by **ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED** (hereinafter referred to as "RTA") pertaining to transfer and transmission of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2024**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: NIL*

**Place: Ahmedabad**

**Date: 10.04.2024**

**For, Malay Desai & Associates  
Company Secretary**

*MH Desai*

**Malay Desai  
Proprietor**

**Membership No: A48838**

**COP: 26051**

**Peer Review: 3213/2023**

**UDIN: A048838F000074963**

