# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 13, 2021

To,
**Asst. General Manager-**
**Dept of Corp. Services,**
**Bombay Stock Exchange Ltd.**
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
**Listing Department,**
**National Stock Exchange of India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

**Ref: Script Code/Script ID: 506184/KANANIIND**

**Sub: Delivery of Certificate pursuant to Clause 40 (9) of the Listing Agreement.**

With reference to the above-referred captioned subject, we are filing herewith Certificate pursuant to Clause 40 (9) consisting of a period from October 01, 2020 to March 31, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Company Secretary in Whole-time in Practice for the quarter ended March 31, 2021.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For: KANANI INDUSTRIES LIMITED**

KANANI INDUSTRIES LIMITED * MUMBAI *

**HARSHIL KANANI**
**MANAGING DIRECTOR**
**DIN: 01568262**

**Encl. a/a**

**Regd. Office :**
915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

**Factory :**
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

DEEP Shukla &
Phase - 2
COMPANY SECRETARIES

associates 302/B Wing, Sadguru Complex,
Opp. Satellite Tower, Filmcity Road,
Goregaon East, Mumbai – 400063
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

**Compliance Certificate of Kanani Industries Limited in terms of Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

***For the half year ended March 31, 2021***

We have examined all records, Registers, files and other documents relating to **Kanani Industries Limited (***hereinafter referred to as the "Company"*) maintained by **Link Intime India Private Limited** *(hereinafter referred to as the "Registrar and Share Transfer Agents / RTA")* pertaining to transfer of Equity Share(s) of the Company for the half year commencing from **October 01, 2020 to March 31, 2021** *(hereinafter referred to as the "period")* for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.

- There are no cases of requests for exchange of Duplicate and Split certificates.

**For: M/s. Deep Shukla & Associates**
**Company Secretaries**

**Place: Mumbai**
**Date: 12.04.2021**

**Deep Shukla**
**{Proprietor}**
**FCS: 5652**
**CP NO. 5364**
**UDIN: F005652C000069111**