



# 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

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Ref: KKL/SE/2022

18.04.2022

To,  
BSE Ltd  
25<sup>th</sup> 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 year ended 31<sup>st</sup> March, 2022**

**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 year ended 31<sup>st</sup> March, 2022. The report dated 18<sup>th</sup> April, 2022 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.

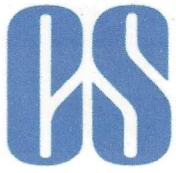
This is for your information and records

Thanking you

**For KanchiKarpooram Limited**



**J. R. Vishnu Varthan**  
Company Secretary



# LOVELISH LODHA N

B.COM, C.A, C.S, CMA  
COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

To,  
All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 31/03/2022.

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 1<sup>st</sup> Oct 2021 to 31<sup>st</sup> Mar, 2022 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 31<sup>st</sup> Mar, 2022.

A) Share Certificate relating to the Share Transfer and Transmission Deeds received during the 1<sup>st</sup> Oct 2021 to 31<sup>st</sup> Mar, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed.

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 lodgement and no request for issue of Split and Consolidation of Share Certificate has been received, during the period 1<sup>st</sup> Oct 2021 to 31<sup>st</sup> Mar, 2022.

Date : 18/04/2022  
Place: Chennai  
UDIN: A035677D000142872

For M/s Lovelish Lodha N



Lovelish Lodha N

Proprietor