

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

22.05.2020

The Listing Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy Towers,  
Mumbai- 400 001.  
**SCRIP CODE: 532889**

The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot: C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**SYMBOL: KPRMILL**

Dear Sir/Madam,

**Subject: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of the above specified Regulations of SEBI LODR, we are submitting herewith the Share Transfer Audit Certificate for the Half-year ended 31.03.2020 duly certified by Company secretary in Practice.

Please take the same on record.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
P. Kandaswamy  
Company Secretary

Encl: As above

**K. Radhakrishnan B.Com ACS**  
Practising Company Secretary

69-1 LML Colony Ammankulam Road, Pappanaickenpalayam, Coimbatore - 641 037  
Phone : 0422 - 4214979 E-mail : radhakrishnanpcs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. K.P.R. Mill Limited maintained by M/s.KFin Technologies Private Limited (Formerly known as M/s. Karvy Fintech Private Limited), Hyderabad pertaining to transfer of Equity Shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, by M/s. K.P.R. Mill Limited and based on the information provided by the Company, hereby certify that the Company during the half year period under review ended 31.03.2020, the Company was not in receipt of any request for transfer, sub-division, split, consolidation, renewal, exchange, remat or endorsement of calls/allotment monies wherever applicable.

Date : 22.05.2020

Place : Coimbatore

UDIN : A030614B000268161



*Radhakrishnan*  
**K. RADHAKRISHNAN, B.Com., ACS.,**  
**PRACTISING COMPANY SECRETARY**  
**ACS 30614 CP 16911.**