

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,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: REGULATION 7(3) FOR THE YEAR ENDED 31ST MARCH, 2024.

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Please consider the same and take it on your records.

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 12:42:25
+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 WHOMSOEVER IT MAY CONCERN

Issuer:

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

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015**Period:** April 1, 2023 to March 31, 2024**Sir/ Madam,**

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as 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