To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001
Scrip Code: 532967
To,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai - 400 051
Scrip ID – KIRIINDUS

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020

With reference to above, we enclose herewith a Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020 duly signed by the compliance officer of the Company and the authorized signatory of Registrar and Transfer Agent viz. M/s. Cameo Corporate Services Limited.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited
Suresh Gondalia
Company Secretary
Ref: CAM/KDC/LODR7(3)/2020
Date: 21/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. KIRI INDUSTRIES LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for KIRI INDUSTRIES LIMITED

COMPLIANCE OFFICER
Ref: CAM/KDC/LODR7(3)/2020
Date: 21/04/2020

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. KIRI INDUSTRIES LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for KIRI INDUSTRIES LIMITED

COMPLIANCE OFFICER