



ISO 9001 : 2008 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 Fax: 0091- 44 - 2640 1919

E-mail: info@kanchikarpooram.com Website: www.kanchikarpooram.com

11.10.2018

Ref: KKL/SE/2018

To, BSE Ltd 25th Floor, P.J.Tower, Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2018.

Ref: Scrip ID - KANCHI, Scrip Code - 538896

Please find attached the, Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018. The certificate has been signed by our Registrar and Share Transfer Agent – Cameo Corporate Services Limited and by the Compliance Officer.

This report is submitted in compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

For Kanchi Karpooram Limited

CS A. Priyanka

Company Secretary

Regd. Office / Works: Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930
E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KKL:2018

DATE:04.10.18

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

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

Ref: Scrip code no: 538896 ISIN No:INE081G01019

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 KANCHI KARPOORAM LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For KANCHI KARPOORAM LIMITED

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER