



KANCHI KARPOORAM LIMITED

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



Ref: KKL/SE/2018

11.04.2018

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 31st March, 2018

Ref: Scrip ID – KANCHI, Scrip Code - 538896

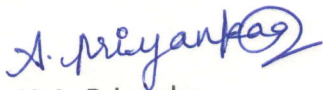
Please find attached the, Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018. The certificate has been signed by our Registrar and Share Transfer Agent – Cameo Corporate Services Limited and 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



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:KKL:2018
DATE:04.04.18

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
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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