



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 40(10) 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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018. The report dated 09th April, 2018 has been signed by P.Sriram & Associates.

This report is submitted in compliance with the Regulation 40(10) 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



P Sriram & Associates
Practising Company Secretaries

To,
All the Listed Stock Exchanges

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KANCHI KARPOORAM LIMITED** maintained by **M/s. Cameo Corporation Services Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. KANCHI KARPOORAM LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1st October, 2017 to 31st March, 2018**

For M/s. P.Sriram & Associates

Date: 09.04.2018
Place: Chennai



P. Sriram
Proprietor