

KIL/SH/SE/Reg.40(9)/SS/2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

11.04.2016

BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Limited Plot No. C/1, G Block, Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sirs.

Re.: Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ended 31.03.2016

A photocopy of Certificate dated 08.04.2016 for the period from 01.10.2015 to 31.03.2016 issued by Dr. Asim Kumar Chattopadhyay, Company Secretary, C.P. No. 880(Whole-time) is enclosed herewith in compliance of the regulation 40(9) of the Listing Obligation and Disclosure Requirements, 2015 with you.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For KESORAM INDUSTRIES LTD.

(Suresh Sharma) Chief of Secretarial & Investor Services

Encl: as above.



DR. ASIM KUMAR CHATTOPADHYAY

M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX

3rd Floor, 209, B.T. Road, Kolkata-700036. (Adjacent to Ananya Cinema)

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## Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements ) Regulations, 2015

## FOR THE HALF YEAR ENDED 31st March, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kesoram Industries Limited maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01-10-2015 to 31-03-2016 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements ) Regulations , 2015 And based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during half year ended on 31.03.2016.

A. K. Chattopadhyay

Company Secretary C. P. No. 880 (Whole Time)

FCS - 2303

. 8/4/2016