

KANSAL FIBRES LIMITED

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116GJ1994PLC117990

Date: 24/04/2021

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 531205

Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

With reference to above, please find herewith attached Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the quarter and year ended as on 31st March, 2021.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Kansal Fibres Ltd.

.....
Karan Bairwa
Managing Director
DIN: 08026123



A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A., F.C.S.

203, Abhishek Complex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.
Ph.(O) +91-79-27541156

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2021.

I, have examined the relevant books and records of **M/s KANSAL FIBRES LTD** Company maintained by Share Registrar **M/s Skyline Financial Services Private Limited** and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the year and quarter ended 31st March, 2021 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**PLACE: AHMEDABAD
DATE :24.04.2021**

UDIN: F004189C000172115

**For, A. SANTOKI & ASSOCIATES
COMPANY SECRETARIES**

**AJIT M. SANTOKI
(PROPRIETOR)
M.NO.FCS 4189
C.O.P. No. 2539**

