

KICL/BSE/0319/Reg7.3/001

April 26, 2019

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the half year ended 31.03.2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to the Equity Shares of Kothari Industrial Corporation Limited held in electronic form are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

All activities in relation to the Equity Shares of Kothari Industrial Corporation Limited held in physical form are maintained by the Company

for **Kothari Industrial Corporation Limited**

*Anil Kumar Padhiaci*

**Authorised Signatory**



for **Integrated Registry Management Services Private Limited,**

*S. T. G.*

**Authorised Signatory**

