KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

July 14, 2020

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Ref: Script Code/Script ID: 506184/KANANIIND

Sub: Submission of Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended June 30, 2020

With reference to the above-referred captioned subject, we are filing herewith Certificate under Regulation 74(5) of the SEBI Regulation, 2018 for the quarter ended June 30, 2020 received from a Registrar Transfer Agent (Sharex Dynamic (India) Pvt. Ltd.)

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

KANANI INDUSTRIES LIMITED * MUMBAI *

HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262
Encl. a/a

Regd. Office :
915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

SHAREX DYNAMIC (INDIA) PVT. LTD.
SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214
CIN : U67190MH1994PTC077176

Date : 10-07-2020

To,
The Compliance Officer/ Company Secretary
KANANI INDUSTRIES LIMITED
915C, THE CAPITAL,
PLOT NO. C70,, G-BLOCK,
BANDRA KURLA COMPLEX, BANDRA (EAST) ,
MUMBAI
PINCODE : 400051

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 30-06-2020.

Ref : Security Code - 506184 ISIN : INE879E01037

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.