



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

February 19, 2020

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

Respected Sir/Madam,

**Sub: Brief profile of Secretarial Auditor**

**Ref: Kanani Industries limited (NSE- Scrip code: KANANIIND)**

With reference to the Subject captioned above and your email dated February 17, 2020. We hereby provide you the Brief profile of Secretarial Auditor as required by you.

**➤ The Brief profile of M/s. Deep Shukla & Associates, Secretarial Auditor of the Company is as follow:**

| Particulars                                   | Disclosures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Appointment                           | February 13, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Name                                          | M/s. Deep Shukla & Associates<br>Company Secretaries                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Designation                                   | Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Address                                       | B/4, The Parle Colony CHS Ltd.,<br>Sahakar Road, Next to Gokul Arcade,<br>Vile Parle (East), Mumbai – 400057, Maharashtra, India<br>Tel. No- 022-26834250/26832266<br>Office Mobile : 9594863281                                                                                                                                                                                                                                                                                                              |
| Membership No.                                | 5652                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| COP No.                                       | 5364                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| E-mail-Id                                     | deepsoffice@gmail.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Brief Profile                                 | Mr. Deep Shukla is a proprietor of Deep Shukla & Associates and fellow member of Institute of Company Secretary of India. He is a professional by qualification i.e. CS, LLB and B.Com with having more than 17 years of professional experience for offering an compliance services to Listed Companies, Public Limited Companies, Private Companies and Limited Liability Companies (LLP). He is also associated with the Company since more than 15 years and the Company is getting best services by him. |
| Disclosure of relationships between directors | Mr. Deep Shukla is not related to any Directors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                |

**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

You are requested to kindly take our above reply in your records.

Thanking you,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

*M. J. Kanani*

PREMJIBHAI KANANI  
(CHAIRMAN)  
DIN: 01567443

