

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 07.04.2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed a Certificate dated April 07, 2021 from M/s Sourabh Bapna & associates, Practicing Company Secretaries for the half year ended March 31, 2021.

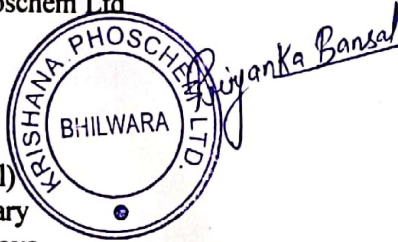
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary
Enclosed: As Above



Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph. 07390-284989

SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

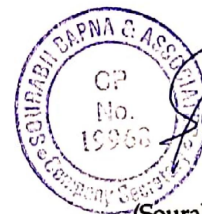
FOR THE HALF YEAR ENDED 31st MARCH 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KRISHANA PHOSCHEM LIMITED maintained by Link Intime Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- a) The Company/Registrar and Share Transfer Agents have not received any request for transfer of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agents have not received any request for sub-division (split), consolidation, renewal exchange or endorsement of calls/ allotment monies during the period under review.

Date: 07.04.2021
Place: Bhilwara (Raj)

For : Sourabh Bapna & associates
Company Secretaries



(Sourabh Bapna)
Company Secretary
M No. A51505
C.P. No. 19968

UDIN:- A051505C000030946