

Date:11.05.2020

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, 2020

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 May 11, 2020 from M/s Sourabh Bapna & associates, Practicing Company Secretaries for the half year ended March 31, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

Sd/-
(Priyanka Bansal)
Company Secretary
Enclosed: As Above

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 2020

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, 2019 to 31st March, 2020 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.

For : Sourabh Bapna & associates
Company Secretaries

Date: 11.05.2020
Place: Bhilwara (Raj)

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

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 11.05.2020

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Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd


(Priyanka Bansal)
Company Secretary
Enclosed: As Above



SOURABH BAPNA & ASSOCIATES

PRACTISING COMPANY SECRETARY (MEMBERSHIP NO.- A51505 & COP NO. 19968)

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Date: 11.05.2020
Place: Bhilwara (Raj)

For : Sourabh Bapna & associates
Company Secretaries



Sourabh Bapna
(Sourabh Bapna)
Company Secretary
M No. A51505
C.P. No. 19968
UDIN: A051505B000225668