

Date: 12.10.2019

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 September 30, 2019**

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 October 12, 2019 from M/s Sourabh Bapna & associates, Practicing Company Secretaries for the half year ended September 30, 2019.

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 30<sup>th</sup> SEPTEMBER 2019**

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 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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: 12.10.2019  
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 LTD.**

(An ISO 9001:2015 Certified Company)

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Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)  
Company Secretary  
Enclosed: As Above



## ***SOURABH BAPNA & ASSOCIATES***

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461254097

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For : Sourabh Bapna & associates  
Company Secretaries

Date: 12.10.2019  
Place: Bhilwara (Raj)

UDIN:- A051505A088062097



*Sourabh Bapna*  
(Sourabh Bapna)  
Company Secretary  
M.No. A51505  
CP. No. 19968