K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ✆ : 0422-2207777 Fax : 0422-2207778

05th January, 2019

National Securities Depository Ltd,
Trade World,
A Wing, 4th& 5th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013.

Central Depository Services (India) Ltd.,
17th Floor, P J Towers,
Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 54(5) of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 31/12/2018.

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA M/s. Karvy Fintech Private Limited is enclosed

This is for your kind information and dissemination.

Thanking you.

Yours faithfully,
For K.P.R. Mill Limited

P. Kandaswamy
Company Secretary

Encl: as above

CC: M/s. Karvy Fintech Private Limited
Registrar and Share Transfer Agents

The Listing Department,
Bombay Stock Exchange Ltd.

The Listing Department,
National Stock Exchange of India Ltd.,

KFPL/MRVS/NSDL/54(5) E/222
January 1, 2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31, 2018.

We as Registrars, Share Transfer and Depository Services agents of the K P R MILL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
K P R MILL LIMITED
1ST FLOOR, SRIVARI SHRIMAT
1045
AVINASHI ROAD
COIMBATORE
641018

KFPL/MRVS/CDSL/54(5) E/222
January 1, 2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31, 2018.

We as Registrars, Share Transfer and Depository Services agents of the K P R MILL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
K P R MILL LIMITED
1ST FLOOR, SRIVARI SHRIMAT
1045
AVINASHI ROAD
COIMBATORE
641018