



KARNIMATA
COLD STORAGE

KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

To
The Manager
BSE SME Platform,
25th Floor, P. J. Tower.
Dalal Street,
Mumbai-400001

24th October, 2017

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed certificate obtained from Mr. Saket Kumar, Practicing Company Secretary for the half year ended 30th September, 2017, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

Chandni Gupta



(CHANDNI GUPTA)
Company Secretary & Compliance Officer

(Encl: as above)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DURING THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Karnimata Cold Storage Limited** maintained by Bigshare Services Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations, 2015 entered into by, Karnimata Cold Storage Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September 2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Place: Kolkata

Date: 16/10/2017

Signature:

Name of company

Secretary in Practice-SAKET KUMAR

ACS No. - 40686

C. P. No. - 15166

Saket Kumar
16.10.17