



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

ISIN: INE576P01019

Scrip Code: BSE(SME)-537784

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s Karnimata Cold Storage Limited having its Registered Office at Village: Chekuasole, PO: Jogerdanga, PS: Goaltore, DIST: Paschim Medinipur, PIN-721121, West Bengal, has appointed M/s Bigshare Services Pvt. Ltd. as its Share Transfer Agents (STA) having Registered Office/Place of activities at E- 2/3, Ansa Industrial Estate, Sakhivihar Road, Sakinaka, Andheri (E), Mumbai- 400072, Maharashtra for effecting transfer of shares, etc. and is SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

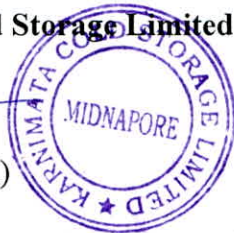
Further, M/s Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Karnimata Cold Storage Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities to both physical and electronic share transfer of M/s Karnimata Cold Storage Limited.

For Karnimata Cold Storage Limited

Chandni Gupta

(CHANDNI GUPTA)
Compliance Officer
M. No. A38628



For Bigshare Services Pvt. Ltd.

Ashok Shetty

(ASHOK SHETTY)
Authorized Signatory



Date: 05/04/2017