

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

13th October, 2017

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith a Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 01st April, 2017 to 30th September, 2017.

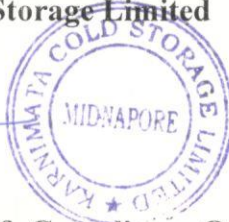
This is for your information and records.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

Chandni Gupta



CHANDNI GUPTA
(Company Secretary & Compliance Officer)

(Encl: as stated above)



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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 April 1, 2017 to September 30, 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: 06/10/2017