



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

Date :20/04/2018

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	
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Dear Sir / Madam,

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

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Karnimata Cold Storage Ltd.

For Karnimata Cold Storage Limited

Pradip Lodha
Managing Director

Pradip Lodha
Compliance Officer/Managing Director

For Bigshare Services Pvt. Ltd.

[Signature]
Compliance Officer

