



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

12th October, 2018

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. Babu Lal Patni, Practicing Company Secretary for the half year ended 30th September, 2018, 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

Varsha Gupta

(VARSHA GUPTA)

Company Secretary & Compliance Officer



(Encl: as above)

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s KARNIMATA COLD STORAGE LIMITED, VILL CHEKUASOLE, PO JOGERDANGA P S GOALTORE, DIST - PASCHIM MEDINIPUR, PIN - 721121, WEST BENGAL** maintained by the Registrar and Transfer Agents **BIGSHARE SERVICES PVT. LTD., E-2/3, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKI NAKA, ANDHERI(E), MUMBAI - 400072** pertaining to transfer of equity shares of the company for the period from **01.04.2018 to 30.09.2018** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, by, **M/s KARNIMATA COLD STORAGE LIMITED, VILL CHEKUASOLE, PO JOGERDANGA P S GOALTORE, DIST - PASCHIM MEDINIPUR, PIN - 721121, WEST BENGAL** and based on the information provided by the Company and hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the period from **01.04.2018 to 30.09.2018** .

PLACE : KOLKATA

DATED : 12.10.2018

SIGNATURE : *Babu Patni*
12/10/18
NAME OF THE : **BABU LAL PATNI**
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

