

KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730
CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323
FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in, URL : http://www.karurkcp.in
PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3
TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639106
TEL : 243330, 243303, FAX : (04323) 243277 E-MAIL : mayanur@karurkcp.in

19.04.2017

KCPSE/ 2017-2018/003

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear sirs,

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

REF: SCRIP CODE NO.: 531363

Pursuant to Regulation 40 (9) OF SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith a Compliance Certificate dated 19.04.2017, for the half year ended 31.03.2017, duly certified by a Practising Company Secretary.
You are requested to take the same on record.
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully
For Karur K.C.P Packkagings Limited

R. Karitha
Company Secretary
Encl: as above.



To,

The Bombay Stock Exchange

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION 2015.**

FOR THE HALF YEAR ENDED 31st March, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KARUR K.C.P.PACKKAGINGS LIMITED** maintained by **M/s. S.K.D.C.CONULTANTS LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31st March, 2017

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



Lakshmmi Subramanian

CP No.1087

Date:19.04.2017

Place: Chennai

