



The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

19th October, 2019.

Dear Sir,

Kind Attn: Rakesh Parekh- Department of Corporate Services

Sub: Submission of Compliance Certificate under Regulation 40(9) for the Half Year ended 30th September, 2019.

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) for the Half Year ended 30th September, 2019.

Thanking You,
Yours Faithfully,

A handwritten signature in black ink, appearing to read "Nutika Jain", is written over a circular stamp.

Nutika Jain,
Company Secretary,
Kreon Financial Services Limited.



