

Date: 02.05.2018

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

CSE Scrip Code: 21089

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4th. Quarter ended 31st. March, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., having its registered office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR0000000353

For M/S KIRTI SEEDS BIO TECH LTD



**DIRECTOR
SANTANU CHATTERJEE
DIN: 02468893**

For MAHESHWARI DATAMATICS PVT. LTD.



AUTHORISED REPRESENTATIVE