



காமராஜர் போர்ட் லிமிடெட்

कामराजर पोर्ट लिमिटेड

Kamarajar Port Limited

(erstwhile Ennore Port Limited)

(A Mini Ratna Government of India Undertaking)

KPL/CS/BSE/2016

19th April 2016

The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Ref:- Scrip Code :-

(1) F.Y 2012-13 : 961762 and 961763
(2) F.Y 2013-14 : 961843, 961845, 961847,
961849, 961851 and 961853

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

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic transfer facility of Tax Free Bonds issued in F.Y 2012-13 and 2013-14 (Secured, Redeemable, Non-Convertible Bonds of Face value of 1,000 each, in the nature of Debentures) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with SEBI bearing Registration Number :INR000004058.

Kindly take above on record.

For Kamarajar Port Limited

For Link Intime India Private Limited

**(M. Gunasekaran)G M (Finance) &
Compliance Officer**

Authorized Representative

Registered Office & Trade Facilitation Centre :
4th Floor, Super Speciality Diabetic Centre
(erstwhile DLB Building) Near Clive Battery Bus Stop
Rajaji Salai, Chennai - 600 001
Ph : 044-25251666-70 Fax : 044-25251665
CIN: U45203TN1999GOI043322

पंजीकृत कार्यालय & व्यवसाय सुविधा केन्द्र :
चौथी मंजिल, सुपर स्पेशलिटी डायबेटिक सेन्टर,
(डी एल बी बिल्डिंग) क्लाइव बेटरी बस स्टाप के पास
राजाजी सलाई, चेन्नई-600 001
फोन : 044-25251666-70 फेक्स : 044-25251665

Port Office : Vallur Post, Chennai - 600 120
Ph : 044-27950030-40 Fax : 044-27950002

पोर्ट कार्यालय : वल्लूर पोस्ट, चेन्नई - 600 120
फोन : 044-27950030-40 फेक्स : 044-27950002

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Kamarajar Port - India's Port of the Millennium