

## MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE: 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001 PH.: 2243-5029 / 5809, 2248-2248, FAX: (033) 22484787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

Re: KIRAN VYAPAR LIMITED

We confirm that all activities in relation to both physical and electronic share transfer facility of the above-mentioned Company are maintained by us as the Registrar & Share Transfer Agent of the Company. We are registered with SEBI under permanent registration No. INROCOCOCOSSS as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal

Vice President & Compliance Officer

Date: 01/04/2016

KOLKATA)

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For Kiran Vyapar Limited

Company Secretary