

UTKAL SOAP PRODUCTS LIMITED

Date: - 18.10.2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001.

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the half year ended 30th September, 2016.

Dear Sir,

We are enclosing herewith Compliance certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for the half year ended 30th September, 2016.

Thanking you,

For Utkal Soap Products Limited

Snehal

Snehal Sawant
(Company Secretary)



Regd. Off.: MMS Chambers, 4A Council House Street, Kolkata-700 001, India

Phone: 033-2248 0210 • Fax : 033-2248 7018

Corp. Off.: 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai – 400 080.

Phone: 022-2592 9310 E-Mail: utkalsoap@gmail.com

CIN NO.: L51909WB1973PLC028878

**Compliance Certificate under Regulation 7(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Utkal Soap Products Limited (CIN: L51909WB1973PLC028878) for the half-year ended September 30, 2016 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Utkal Soap Products Limited

For Niche Technologies Pvt. Ltd.

Snehal
(Snehal Sawant)
Compliance Officer



Ashok Sen
(Ashok Sen)
Authorised Signatory

Date: 18/10/2016
Place: Mumbai

Date: 18/10/16
Place: Kolkata