

The Corporate Relationship Department, BSE Limited Ist Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, **Mumbai 400 001**

Scrip Code- 532468

KAMA/SEC

08.04.2021

Dear Sir,

Sub : Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit Compliance Certificate for the half year ended 31st March, 2021.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For KAMA HOLDINGS LIMITED

Ekta

EKTA MAHESHWARI (WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)

Encl : A/a



KAMA Holdings Limited

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KFINTECH

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) is providing Registry and Share Transfer Services to KAMA HOLDINGS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.

c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

sd/-

Authorized Signatory

Place: Hyderabad Date: 07/04/2021



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KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Bullding, Thwer-B, Plot Nor 31 & 32. Hinarcial District, Nanakraniyuda, Senhingampaliy, Hydicrabad, Rangaroddi, Telangana,

Ind:a, 500032.

Ph : +91 40 6716 2222, 3321 1000 | https://www.köntech.com | CIN : U721001G2017PTC117649