

The Corporate Relationship Department,  
BSE Limited  
1st Floor , New Trading Ring Rotunda  
Building, P.J. Towers  
Dale! Street,  
Mumbai 400 001

Scrip Code— 532468

KAMA/BSE

27.04.2022

Dear Sir,

**Sub: Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

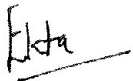
In pursuance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit duly signed compliance certificate dated 27.04.2022 from the practicing company secretary for the year ended 31<sup>st</sup> March 2022 under Regulation 40(09) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record and acknowledge,

Thanking you,

Yours faithfully,

**For KAMA HOLDINGS LIMITED**



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

Encl : A/a

**KAMA Holdings Limited**

Block C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4351500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-I Extension  
Delhi 110091

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>st</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel : (011) 4679 0000. Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after  
referred as Listing Regulations)**

**For the Financial Year ended 31<sup>ST</sup> March, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kama Holdings Limited** (CIN: L92199DL2000PLC104779) (herein after referred as the Company) maintained by KFin Technologies Limited ("RTA") for the financial year from April 1, 2021 to March 31, 2022 for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that: -

1. The Company has not received any request relating to registration of the share transfer during the aforesaid period.
2. The Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.



Date: April 27, 2022  
Place: New Delhi

For **Sanjay Grover & Associates**  
Company Secretaries  
Firm Registration No.: P2001DE052900

**Devesh Kumar Vasisht**  
Partner

FCS No.: 8488  
CP No.: 13700  
UDIN.:F008488D000218918