

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

Scrip Code- 532468

KAMA/SEC

11.04.2022

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 year ended 31st March, 2022.

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-15
Gurgaon 122 603
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayapuri Palace
Mayapuri Vihar Phase-1 Extension
Delhi 110091

COMPLIANCE CERTIFICATE

For Year-end: 31.03.2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

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) as received from the depositories for a minimum period of one year.

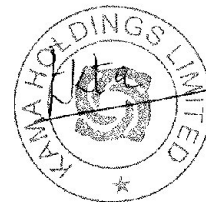
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date :05/04/2022



KFin Technologies Limited

(Incorporated under the Companies Act, 2013)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649