

**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

19.04.2024

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 19.04.2024 from the practicing company secretary for the year ended 31<sup>st</sup> March 2024 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: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Jnit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 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 (LISTING REGULATIONS)**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s KAMA HOLDINGS LIMITED (the Company) (CIN: L92199DL2000PLC104779) maintained by M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on BSE Limited.

Based on the information provided by the Company/ RTA, I hereby certify that:

1. The Company has delivered Share Certificates/Letter of Confirmations in respect of request for transfer, transmission, change of name and name deletion within the stipulated time period during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
2. Further, the Company did not receive any request relating to sub-division (split), consolidation, transposition, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period under review.

For Sanjay Grover & Associates  
Company Secretaries  
Firm Registration No.: P2001DE052900  
Peer Review Certificate No.: 4268/2023



Vijay K. Singhal

Vijay K. Singhal  
Partner

CP No.: 10385

ACS No.: 21089

UDIN: A021089F000184780

Date: April 19, 2024

Place: New Delhi