

**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/BSE

27.04.2023

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 26.04.2023 from the practicing company secretary for the year ended 31st March 2023 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, 1ST 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 31ST MARCH, 2023

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** (formerly known as Kfin Technologies Private Limited), Registrar and Share Transfer Agent of the Company for the period from **01st April, 2022 to 31st March, 2023** 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 & name deletion within the stipulated time period during the period from **01st April, 2022 to 31st March, 2023**.
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



Date: 26th April, 2023
Place: New Delhi

Vijay K Singhal

Vijay K Singhal
Partner

CP No: 10385

ACS No: 21089

UDIN:A021089E000199509