

**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

22.10.2020

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 21.10.2020 from the practicing company secretary for the half year ended 30th September, 2020 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

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

Encl : A/a

KAMA Holdings Limited
Block-C, Sector-15
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Flat No. 236 & 237, 2nd Floor,
30F Galleria, Mayapuri Phase
Mayapuri 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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 Private Limited** (formerly known as Karvy Fintech Private Limited), Registrar and Share Transfer Agent of the Company for the period from **01st April, 2020 to 30th September, 2020** 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-

- A) The Company has not received any request relating to registration of the share transfer during the aforesaid period. Further, the company has taken all necessary action within the specified time period on receipt of request for transmission of shares.
- B) The request for duplicate, deletion of name and consolidation of share certificate were considered and entered in the register of members during the aforesaid period. However, no request for sub-division (split), transposition or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.



Date : October 21, 2020

Place: New Delhi

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
FIRM REGISTRATION NO.: P2001DE052900

MOHINDER PAUL KHARBANDA
PARTNER

FCS No.: 2365

CP No.: 22192

UDIN: F002365B001024738