

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

11.10.2019

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 duly signed Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019.

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

**COMPLIANCE CERTIFICATE**


THIS IS TO CERTIFY that; Karvy Fintech Private Limited (KFPL) 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 KFPL:**

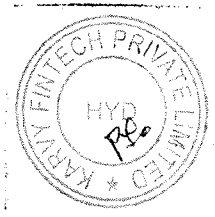
- a. Holds and continues to hold requisite certificate as Category-1 Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / 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 mode) as received the Depositories (NSDL & CDSL) 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 Karvy Fintech Private Limited**

  
**Authorised Signatory**

Place: Hyderabad  
Date: 04/10/2019



Ekta