

The Corporate Relationship Department, BSE Limited Ist Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, <u>Mumbai 400 001</u>

Scrip Code- 532468

KAMA/BSE

17.10.2019

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 16.10.2019 from the practicing company secretary for the half year ended 30th September, 2019 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: Unit No. 236 & 237, 2nd Floor DLF Galleria, Mayur Palace Mayur Vihar Phase-1 Extension Delhi 110091

SANJAY GROVER & ASSOCIATES

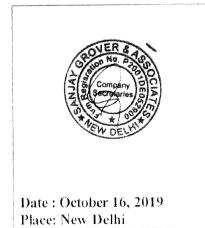
B-88, 1^{sr} Floor, Defence Colony, New Delhi - 110 024 Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail : contact@cssanjaygrover.in website : www.cssanjaygrover.in

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, 2019

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 KARVY FINTECH PRIVATE LIMITED, Registrar and Share Transfer Agent of the Company for the period from 01st April, 2019 to 30th September, 2019 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 issued Share Certificates relating to the Share Transfer Deeds lodged prior to 1st April, 2019 and re-lodged thereafter, during 1st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers within 15 days from the date of receipt of complete documents for transfer and the company has also delivered Share Certificates within 21 days of receipt of request for transmission of shares.
- B) The request for duplicate of Share Certificate and deletion of name were considered and entered in the register of members during the period 1st April, 2019 to 30th September, 2019. However, no request for sub-division (split), transposition, consolidation or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.



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

SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850 UDIN: F004223A000098218