

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/SEC-A/4

26.10.2016

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 26.10.2016 from the practicing company secretary for the half year ended 30th September, 2016 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



RAJAT LAKHANPAL
(WHOLE TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY)

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 :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India

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, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KAMA HOLDINGS LIMITED (the company)** (CIN: L92199DL2000PLC104779) maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2016** to **30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited, and based on the information provided by the Company, I hereby certify that-

- A) The company has issued Share Certificates relating to the Share Transfer Deeds received during the period from **1st April, 2016** to **30th September, 2016** as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- B) No request for sub-division, consolidation renewal and exchange or endorsement of calls/allotment monies of share certificate(s) was received.

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|  <p>Date : October 26, 2016 Place: New Delhi</p> | <p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO. : P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850</p> |
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