

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

30.04.2019

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 26.04.2019 from the practicing company secretary for the half year ended 31st March, 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: As above

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 603
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

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 31ST MARCH, 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 **1st October, 2018 to 31st March, 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 received during the period from **1st October, 2018 to 31st March, 2019**, as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request 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 were considered and entered in the register of members during the period **1st October, 2018 to 31st March, 2019**. However, no request for sub-division (split), transposition, consolidation, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p>Date : April 26, 2019 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>
-----------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------