

**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

28.04.2021

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 27.04.2021 from the practicing company secretary for the half year ended 31<sup>st</sup> March, 2021 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-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

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

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES




B-88, 1<sup>ST</sup> 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 THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

#### FOR THE HALF YEAR ENDED 31<sup>TH</sup> MARCH, 2021

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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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.

  <b>Date: April 27, 2021</b> <b>Place: New Delhi</b>	<p><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p>  <b>MOHINDER PAUL KHARBANDA</b> <b>PARTNER</b> <b>FCS No. 2365</b> <b>CP No. 22192</b> <b>UDIN. F002365C000193710</b>
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