

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

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 30<sup>th</sup> 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

## 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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30<sup>TH</sup> 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 **01<sup>st</sup> April, 2019 to 30<sup>th</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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.



Date : October 16, 2019  
Place: New Delhi

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

A handwritten signature in black ink, appearing to read "Sanjay Grover".

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