

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

26.10.2017

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 26.10.2017 from the practicing company secretary for the half year ended 30th September, 2017 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)

Encl: As above

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, 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, 2017

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 **M/S KARVY COMPUTERSHARE PRIVATE LIMITED** for the period from **1st April, 2017 to 30th September, 2017** 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 April, 2017 to 30th September, 2017**, 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, exchange or endorsement of calls/allotment monies of share certificate(s) was received during the period.



Date: October 26, 2017

Place: New Delhi

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

SANJAY GROVER
MANAGING PARTNER
FCS No. 4223
CP No. 3850