

Kelvin Fincap Limited

(Formerly Known as Dahyabhai Sons Ltd.)



Regd. Office :- 1, Old Shanti Nagar, Chamunda Circle, Borivali (W), Mumbai - 400 091
Tel.:- ~~022/10/2018~~, email :- investors@kelvinfincap.com, CIN: L51100MH1985PLC035148

To,
BSE Limited
Corporate service department
Dalal Street
Mumbai 400001.

Sub: Regulation 40(9) certificate for period ended 30th Sept 2018

Dear Sir,

Please find enclosed herewith the Regulation 40(9) certificate for the period 30th Sept 2018.

Please find the same in order, acknowledge and take on record.

Thanking you,

Yours Faithfully,

For, Kelvin Fincap Ltd



(Director/Authorised Signatory)

RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES

31, SHRIDHANAND MARG, CHHAWANI
INDORE - 452001 (M.P.)

Phone :- 0731-2707471

Mobile :- 098272-44043

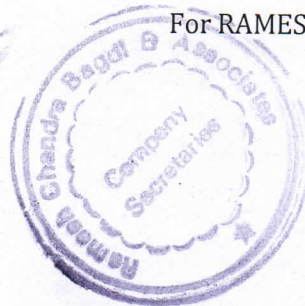
**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30/09/2018

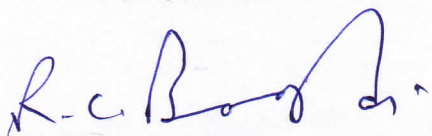
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S KELVIN FINCAP LTD., MUMBAI-400091** maintained by RTA- PURVA SHAREGISTRY (INDIA) PVT.LTD., 9, SHIV SHAKTI IND. ESTATE, GR.FLOOR, J.R.BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 pertaining to transfer of equity shares of the company for the period from 01/04/2018 to 30/09/2018 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations,2015 entered into by, **M/S KELVIN FINCAP LTD., MUMBAI-400091** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30/09/2018** :

- (a) Share Certificate relating to the Share Transfer Deeds received during the period from 01/04/2018 to 30/09/2018 as entered in the Memorandum of Transfers have been issued within 30 DAYS from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 DAYS of lodgement.

Place : INDORE
Date : 10/10/2018



For RAMESH CHANDRA BAGDI & ASSOCIATES,
Company Secretaries,


(RAMESH CHANDRA BAGDI)
PROPRIETOR
MEM.NO. FCS-8276