Telephone: 91-022-6660 8711-13-14 : 91-022 6663 5401

: L28129MH1962PLC012289

e-mail: info@kairacan.com website: www.kairacan.com

## KAIRA CAN COMPANY LIMITED

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

## **Recognised Star Export House**

KCCL/SEC/7(3)LODR/03-19

5<sup>th</sup> April, 2019

The Secretary **BSE** Limited The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.

Dear Sir,

Certificate of Compliance pursuant to sub regulation (3) of Regulation 7 of SEBI (LODR) Regulation 2015 for the half year ended 31.03.2019.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (3) of Regulation 7 of SEBI (LODR) Regulation 2015 for the half year ended 31.03.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

HITEN VANJARA **COMPANY SECRETARY** 

Encl: as above

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully

For Kaira Can Company Limited

For Computech Sharecap Limited

Hiten Vanjara
Company Secretary

G K Dadyburjor
Director