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.

April 30, 2020

To, BSE Ltd. P. J. Towers, Dalal Street, Mumbai -400 001.

SCRIPCODE: 504840 - KAIRA CAN COMPANY LIMITED

Security Id: KAIRA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

This is to certify that the details of securities dematerialized during the quarter ended 31st March, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Computech Sharecap Limited is enclosed for your reference.

Kindly take the above information on your records.

Yours faithfully

For KAIRA CAN COMPANY LIMITED

HITEN VANJARA

COMPANY SECRETARY

Encl: Certificate received from RTA - Computech Sharecap Limited.

Copy to:

National Securities Depository Ltd. Trade World, 4th Floor, A-Wing, Kamala Mills Compound

Senapati Bapat Marg,

Lower Parel

Mumbai – 400013

Central Depository Securities (India) Ltd.

Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel

Mumbai – 400013



April 1, 2020

COMPANY SECRETARY
KAIRA CAN COMPANY LIMITED
MUMBAI

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019
SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st March 2020 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

M Khalad

Authorised Signatory

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAL 400 001.

1EL 2263 5600-01 • CBN U6712014H1995PLC095302 • www.computechsharecap.com

Share Transfer J. Registry Seriaces