

April 18 , 2023

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Scrip Code: 514322

Sub: Sub: Compliance as per Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

We enclose herewith the Compliance Certificate received from Mr. Hemant Shetye, Partner at M/s. HS Associates, Company Secretaries as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **Kamadgiri Fashion limited**



**Deepa Toshniwal**  
**Company Secretary & Compliance Officer**  
**A66073**  
Encl.: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE YEAR ENDED 31<sup>st</sup> March 2023.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KAMADGIRI FASHION LIMITED** ("the Company") maintained by **Link Intime Private. Limited.** ("the RTA") pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) During the year ended 31<sup>st</sup> March, 2023, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.**
- A) During the year ended 31<sup>st</sup> March, 2023, the Company has delivered share certificates relating to request received for name deletion, except for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.**

However, During the period the Company re-issued share certificate for 1000 (One Thousand) equity shares belonging to Ten (10) shareholders which then was transferred to IEPF account of the Central Government.

Date: 18<sup>th</sup> April, 2023  
Place: Mumbai  
ICSI UDIN: F002827E000127545  
PEER REVIEW NO: 2507/2022



FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES

HEMANT SHETYE  
DESIGNATED PARTNER  
C. P. No. 1483  
FCS. No. 2827