

# KIDUJA INDIA LIMITED

22<sup>nd</sup> April, 2019

General Manger - Listing, ISC & CRD  
SSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

Sub: Certificate under Regulation 40(9) & (10) of the SEel (Listing Obligation and Disclosure Requirements) Regulations. 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 20<sup>19</sup> duly signed by the practicing company secretary.

Thanking you,

Yours faithfully,  
FOWNDIA LIMITED.

AS~ D'.JAIPURIA  
Managing Director  
DIN: 00025537

Encl : *ala*



CERTIFICATE UNDER REGULATION 40(2) & (10) OF THE SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kiduja India Limited ('the Company') maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that

- a. the Company has delivered 9 (Nine) share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgement of each request, excepting those rejected on technical grounds, as entered in the Memorandum of Transfers;
- b. no share certificates were received for transmission/ sub-division/ consolidation/ renewal or exchange thereof.

Place: Thane

Date: 22<sup>nd</sup> April, 2019