KABSONS INDUSTRIES LI MITED

"Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2 293/82/C/17, Road No.7, Jubilee Hills, Hyderabad – 500'033, Tela gana, INDIA Tel: 040-66630006, E-mail: operat onslpg@gmail.com Website: www.kabsonsindustrieslimited.com Grievance redressal division Email: kilshareholders@gmail.com CIN No: L23209TG1993PLC014458



23rd April, 2021

То

Deputy General Manager Dept. of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Certificate from PCS under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021. Ref: KABSON - Scrip Code: 524675

Pursuant to Regulations 40 (9) & 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed herewith a Certificate from Practicing Company Secretary for the half year ended 31st March, 2021.

Please take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully, For KABSONS INDUSTRIES LIMITED

N. 1909

M. NAGARAJU Company Secretary cum Compliance Officer

Encl: As above

UMA RAMAKANTH

B Com. AICWA. ACS

2-2-1075/21/A Mahalakshmi Bagh Amberpet Hyderabad - 500 013.

CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar &

Transfer Agent (RTA) of M/s. Kabsons Industries Limited, Regd.Off. Plot No.48,8-3-1087, Srinagar Colony, Hyderabad 500073 for the period between October 01,2020 to March 31,2021 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations2015.

UDIN: A012738 C000040691

Place : Hyderabad

Date:08.04.2021

Practising Company Secretary CP No. 2987

Signature Uma Romakanth

Name: UMA RAMAKANTH

Practising Company Secretary

C.P. No.2987