

Date: 29th October, 2020

The Manager, DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Practicing Company Secretary and the Registrar & Share Transfer Agent for the half year ended on 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Limited (in CIRP)

For K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)
Ajit Kumar

Resolution Professional

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 13, 2020

To,
K-lifestyle & Industries Ltd.
Raghuvanshi Mills Compound,
Lower Parel (W),
Mumbai 400013.

Dear Sir,

Sub : Compliance certificate under Regulation 40(9) for the period 01/04/2020 to 30/09/2020.

With reference to the captioned subject, we wish to inform you that we have not received any request for transfer/ Transmission/ Name deletion during the above mentioned period.

Thanking you,

Yours faithfully,
For Universal Capital Securities Pvt. Ltd.

RAVINDRA
GOPAL UTEKAR

Digitally signed by
RAVINDRA GOPAL UTEKAR
Date: 2020.10.13 16:41:17
+05'30'

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in



ANISHA JHUNJHUNWALA
Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S K-Lifestyle & industries Limited(In CIRP)**, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-A, DhanuUdyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, **Universal Capital Securities Pvt. Ltd. (formerly known as Mondkar Computers Pvt. Ltd.)** situated at 25, Shakil Niwas, Mahakali Caves Road, Near Saibaba Mandir, Andheri (East), Mumbai- 400093 pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the company and Share Transfer Agents, I hereby certify that the company has delivered during half year ended on September 30th, 2020.

A. All the Share/ Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each form expecting those rejected on technical grounds.

B. Any other information, if applicable: **N.A**

Note: K-Lifestyle & Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ajit Kumar, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench; vide order dated 05th February, 2020

*Further I have issued this report based on the data received from the RTA till 30-09-2020

Anisha Jhunjhunwala

ANISHA JHUNJHUNWALA
(Practicing Company Secretary)

Membership No-51318

COP: 20967

UDIN: **A051318B001103600**

Place: Ahmedabad

Date: 29-10-2020

