

Date: 30th August, 2021

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate for the quarter ended 30th June, 2021 issued by Universal Capital Securities Private Limited, the Registrar and Transfer Agent of the Company.

There is a delay in filing the same as the Honourable NCLT had stayed the CIRP Proceedings of the Corporate Debtor from 2nd March, 2021 till 15th April, 2021 (Order received on 21st April, 2021).

Moreover, the Honourable NCLAT has further stayed the CIRP Proceedings of the Corporate Debtor from 14th June, 2021 till date.

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

IRP/RP

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

Email ID: cirp.klifestyle@gmail.com

IPE: Sun Resolution Professionals Private Limited (IPE REG NO: IBBI/IPE/0064)

Delhi Office: 83, National Media Center, Shankar Chowk, Nr Ambiance Mall, Gurugram -122022.

Regd Office: 9B Vardan Tower, Nr.Vimal House, Lakhudi Circle, Navrangpura, Ahmedbad-380014.

Regd Address with IBBI: 1A, Sanskriti Apartment GH-22, Sector 56, Gurugram, Haryana 122 011.

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