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 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 September, 2020, issued by Universal Capital Securities Private Limited, the Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Limited (in CIRP)

FOR K-KIRESTYLE & INDUSTRIES LIMITED HUNDER CIRP)

Ajit Kumar

Resolution Professional

IRP/RP

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

Email ID: cirp.klifestyle@gmail.com



October 13, 2020

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

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended September, 2020.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully. For Universal Capital Securities Pvt.Ltd.

RAVINDRA GOPAL UTEKAR Date: 2020.10.13 16:42:00

Digitally signed by RAVINDRA GOPAL UTEKAR

Authorised Signatory