

REGD. & ADMINISTRATIVE OFFICE: #35/406, NEW UDYOG MANDIR - 2, MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 18.10.2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith compliance certificate for the half year ended 30th September, 2020

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction Limited

Sejal Desai

Company Secretary & Compliance Officer

Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Kamanwala Housing Construction Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Kamanwala Housing Construction Limited

Signature valid

Digitally signed by B N Ray Krishnan
Date: 2020.10.08 09.08.29.405:30
Reason: Compliance
Location: Mumbai

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

SADESai

(AUTHORISED SIGNATORY)