

PP SINGH & COMPANY

FLAT NO. 902, E- WING, SECTOR 21, BHAGAWATI
HERITAGE KAMOTHE, NAVI MUMBAI.

Email: csppsingh2033@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2019**

I have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers documents and papers relating to ***K-LIFESTYLE & INDUSTRIES LIMITED***, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, ***Universal Capital Services Pvt. Ltd. (formerly known as Mondkar Computers Pvt. Ltd.)*** situated at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai- 400093 pertaining to transfer of Equity Shares of the Company for the period from ***1st October, 2018 to 31st March, 2019*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, I hereby certify that during the half year ended 31st March, 2019:

A) All the Share/ Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from ***01st October, 2018 to 31st March, 2019*** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds - NIL

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

Dated: 23rd April, 2019

Place: Mumbai



For PP SINGH & COMPANY

Company Secretaries

Pushpendra Pratap Singh

Pushpendra Pratap Singh

Proprietor

COP 15570