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Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com



KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/40(9)LODR/10-20

27th October, 2020

**The Secretary
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.**

Dear Sir,

Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30th September, 2020.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2020 issued by practicing Company Secretaries, Mehta & Mehta, Mumbai.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For KAIRA CAN COMPANY LTD**

**HITEN P. VANJARA
COMPANY SECRETARY**

Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all the records, registers, files and other documents relating to **Kaira Can Company Limited**, maintained by its Registrar & Transfer Agent, **M/s. Computech Sharecap Limited** ("Computech") pertaining to equity shares of the Company for the period beginning from April 01, 2020 to September 30, 2020 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanations given to us, we hereby certify that during the relevant period:-

No requests relating to lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received.

For Mehta and Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Ashwini Inamdar

Ashwini Inamdar
Partner
FCS No. 9409
C.P. No. 11226



Date: October 27, 2020
Place: Mumbai
UDIN: F009409B001067917