KIDUJA INDIA LIMITED

22nd April, 2019

General Manger – Listing, ISC & CRD BSE Limited 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Sub : Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 duly signed by the practicing company secretary.

Thanking you,

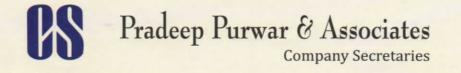
Yours faithfully, For KIDUJA INDIA LIMITED.

Ashish D. JAIPURIA Managing Director DIN : 00025537

Encl: a/a

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: <u>kiduja.info@gmail.com</u> 127-B, MITTAL TOWER NARIMAN POINT MUMBAI - 400 021 INDIA

CIN: L72200MH1985PLC038019



<u>CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES</u> <u>AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kiduja India Limited ('the Company') maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, 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) & (10) of the SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that:

- a. the Company has delivered 9 (Nine) share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgement of each request, excepting those rejected on technical grounds, as entered in the Memorandum of Transfers;
- no share certificates were received for transmission/ sub-division/ consolidation/ renewal or exchange thereof.

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C. P. No.

5918

For Pradeep Purwar & Associates Company Secretaries

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Pradeep Kumar Purwar Proprietor (CP No. 5918)

Place: Thane Date: 22nd April, 2019

> G-504, Virai, Kanchanpushpa Complex, Ghodbunder Road, Opp. Suraj Water Park, Thane (West) - 400 615, Maharashtra, India. Telefax : 91-22-2597 3004, 2597 3322 • E-mail : info@csppa.net • Website : www.csppa.in