KIDUJA INDIA LIMITED

08th April, 2019

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

Dear Sir,

<u>Re : Compliance Certificate – Regulation 7 (3) of SEBI (Listing</u> Obligation and Disclosure Requirements

We upload herewith Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period October 1, 2018 to March 31, 2019.

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: kiduja.info@gmail.com 127-B, MITTAL TOWER NARIMAN POINT MUMBAI - 400 021 INDIA

CIN: L72200MH1985PLC038019

KIDUJA INDIA LIMITED

Date: 08th April, 2019

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

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Stock Code : 507946

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly, For KIDUJA INDIA LIMITED

Houal

Sanjay Nawal Compliance Officer



For LINK INTIME INDIA PRIVATE LIMITED

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Authorized Representative

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: <u>klduja.info@gmail.com</u>

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