US 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 30th SEPTEMBER, 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 April, 2019 to 30th September, 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 30th September, 2018:

- A) All the Share/ Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 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.
- B) Any other information, if applicable: N.A.

Dated: 18th October, 2019

Place: Mumbai

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For PP SINGH & COMPANY Company Secretaries

Pushpendra Pratap Singh

Rushporcho Brutap Sirgh

Proprietor COP 15570