

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 27.04.2023

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Dear Sir,

Sub: Compliance Certificate — Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary for the year ended 31st March, 2023.

This is for your information and records.

For KBC Global Limited

MAYURA Digitally signed
by MAYURA
DINESH
MARATHE
MARATHE Date: 2023.04.27
22:47:02 +05'30'

Mayura Marathe
Company Secretary
A44678

Encl: As above.

G K SHAH & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. KBC GLOBAL LIMITED (Formerly Known as Karda Constructions Limited) (the company), maintained by M/s. Link Intime India Private Limited (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2022 to 31st March, 2023, the Company has delivered Share Certificate relating transfer of shares, if any, and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

G K Shah & Associates

GAJARA
KRUSHAN
G SHAH

Digitally signed by GAJARA KRUSHAN G SHAH
DN: cn=GAJARA KRUSHAN G SHAH, o=GAJARA
& Associates, email=GAJARA KRUSHAN G SHAH@GKSHAHASSOCIATES.COM, c=IN, postalCode=380013, serialNumber=224119603, #2.1.4b.406.d054.71d.0212a3.8.
2.5.4.20=c0581189f1c1c25f1098696d079457d
27869014d10857f16123403c170.
email=GAJARA KRUSHAN G SHAH@GKSHAHASSOCIATES.COM-GAJARA
KRUSHAN G SHAH
Date: 2023.04.27 20:42:56 +05'30'

Gajara Shah

Company Secretary in practice

ACS No.: 37875

C P No.: 22522

PRC : 1723/2022

UDIN: A037875E000212236

Date: 27.04.2023

Place: Mumbai

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akhbarnagar,
Ahmedabad – 380013
Gujarat

Tel: 7900112887
E-mail: gkshahassociates@gmail.com