

# KBC Global Limited

(Previously Know 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: 19.10.2021

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| To,<br>The Listing Compliance<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>NSE SYMBOL: KARDA | To,<br>Department of corporate Services,<br><b>BSE LIMITED</b><br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001.<br>BSE Scrip Code: - 541161 |
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Subject: - Submission of compliance certificate under Regulation 40(9) of SEBI Listing Obligation and Disclosure Requirements] Regulation 2015 for Half year ended on 30<sup>th</sup> September, 2021.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by Amar Patil & Associates, Practicing Company Secretaries, Kolhapur for Half year ended on 30<sup>th</sup> September, 2021.

Kindly take the same on your record.

Thanking You.

Yours faithfully

For **KBC Global Limited**



Mrs. Mayura Marathe  
Company Secretary & Compliance Officer  
Mem No: ACS 44678



**AMAR ANANDRAO PATIL**  
Practicing Company Secretary  
AMAR A PATIL & ASSOCIATES

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[amarpatilassociates@gmail.com](mailto:amarpatilassociates@gmail.com)

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI LISTING REGULATIONS (LODR)  
FOR THE HALF YEAR ENDED (*half year ended September, 2021*).**

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by LINK INTIME INDIA PVT. LTD, Registrars and Transfer Agents of KBC Global Limited (CIN : L45400MH2007PLC174194) having its Register officer at 2<sup>nd</sup> Floor, Gulmohar Status Above Business Bank, Samarth Nagar , Nashik MH 422005, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us by the Company and its share registry agency, we hereby certify that in relation to the half year period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021, the share certificates in respect of valid transfers and name deletion cases have been issued within the relaxation in time lines provided in the circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021 and within 15 days from August 1, 2021. We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021.

**FOR AMAR A PATIL & ASSOCIATES**

**AMAR A PATIL**  
CP. NO. 16694  
M. NO. 45835  
UDIN: A045835C001208911

**Place: Kolhapur**  
**Date: 19<sup>th</sup> October, 2021**

**Address: Office No. D-5, 1<sup>st</sup> Floor, Mahalaxmi Chambers Near Central Bus Stand, Kolhapur-416001.**