



## **KAMANWALA HOUSING CONSTRUCTION LIMITED**

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 11<sup>th</sup> April, 2024

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited, Dalal Street,  
Mumbai.

Dear Sir,

**Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith compliance certificate for the year ended 31<sup>st</sup> March, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**FOR KAMANWALA HOUSING CONSTRUCTION LIMITED**

**DIVYA AGARWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

Apr 08, 2024

**TO WHOMSOEVER IT MAY CONCERN**

Issuer:

Kamanwala Housing Construction Limited  
406-New Udyog Mandir - 2, Mogul Lane,  
Mahim (West) , Mumbai - 400016

**Subject:** In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015**Period:** April 1, 2023 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

\* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

**Regd. Office:**

203, Shangrila Arcade,  
Above Samsung Showroom,  
Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015.

**CIN:** U74900GJ2013PTC077829**SEBI Regd. No.:** INR000004173**Phone:** +91-79-48000319**Email:** investor@accuratesecurities.com**Website:** www.accuratesecurities.com