k

Telephone: 91-022-6660 8711-13-14 Fax: 91-022 6663 5401

: L28129MH1962PLC012289

e-mail: info@kairacan.com website: www.kairacan.com

KAIRA CAN COMPANY LIMITED

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

8th July, 2020

The Secretary

CIN

BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Ref: Script Code: - 504840 - Kaira Can Company Limited - Security ID: KAIRA

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

This is to certify that the details of securities dematerialized during the quarter ended 30th June, 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Computech Sharecap Limited is enclosed for your reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

HITEN VANJARA COMPANY SECRETARY

Encl: Certificate received from RTA - Computech Sharecap Limited.

Copy to:

National Securities Depository Limited.

Address: Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Maharashtra, India.

The Central Depository Services (India) Limited.

Address: 25th Floor, Marathon Futurex, N. M. Joshi Mag, Lower Parel (East), Mumbai – 400013.



July 1, 2020

COMPANY SECRETARY
KAIRA CAN COMPANY LIMITED
MUMBAI

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019 SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June 2020 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

1. () /

Authorised Signatory