



**CERTIFICATE UNDER REGULATION 40 (9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Kakatiya Textiles Limited** having its registered office situated at "Plot No.9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218" maintained by its Registrars and Share Transfer Agents **M/s. Link Intime India Private Limited** having its Office at Surya 35, Mayflower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, pertaining to equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Kakatiya Textiles Limited and hereby certify that:

1. the Company has delivered share certificates in respect of requests relating to Share Transfer/ transmission/ issue of duplicate share certificates within the time stipulated under the aforesaid Regulations.
2. the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under report.

Place: Hyderabad  
Date: 18<sup>th</sup> May, 2020



For **P S Rao & Associates**  
Company Secretaries

**M B Suneel**  
Company Secretary  
C P No. 14449

UDIN: A031197B000250988