

U. P. JAIN & CO.

COMPANY SECRETARIES

CS UMMEDMAL P. JAIN
B.COM., L.L.B., F.C.S.

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**CERTIFICATE UNDER REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the relevant books and records of **KEWAL KIRAN CLOTHING LIMITED** (hereinafter referred to as 'the Company') having its registered office at Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (East), Mumbai - 400063 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') LINK INTIME INDIA PRIVATE LIMITED, produced before us for the purpose of issuing the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), and based on RTA's certificate dated 23rd April, 2020, we hereby certify that, the Company, in relation to half year ended 31st March, 2020, did not receive any request for transfer, sub-division, consolidation for its listed securities.

Place: Mumbai

For **U. P. JAIN & CO.**
Company Secretaries

Date: 7th May, 2020

(**Ummedmal P. Jain**)
Proprietor

UDIN: F003735B000211195

FCS: 3735 **COP:** 2235