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KAIRA CAN COMPANY LIMITED

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

Recognised Star Export House

KCCL/SEC/40(9)LODR/10-19

22nd October, 2019

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

Dear Sir,

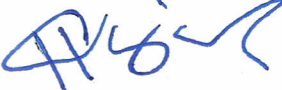
Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30th September, 2019.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2019 issued by practicing Company Secretaries, Mehta & Mehta, Mumbai.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For KAIRA CAN COMPANY LTD**


**HITEN P. VANJARA
COMPANY SECRETARY**



Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehtaadvisory.com

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Certificate for the half year ended 30th September, 2019 in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Records, Registers, Files and other documents relating to Kaira Can Company Limited ("The Company"), maintained by its Registrar & Transfer Agent, Computech Sharecap Limited ("Computech") pertaining to equity shares of the Company for the period beginning from April 01, 2019 to September 30, 2019 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. On the basis of certification given to us by Computech, we hereby certify that during the relevant period:-

- a. During the period under consideration, the Company has not received any requests relating transfer of shares.
- b. During the period under consideration, the Company has not received any requests relating transmission of shares.
- c. During the period under consideration, the Company has not received any requests relating to Sub-division (split) Renewal and consolidation received during the period from April 01, 2019 to September 30, 2019. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment money received during the said period.

For Mehta and Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Ashwini Inamdar
Ashwini Inamdar
Partner
FCS No. 9409
C.P. No. 11226



Date: October 22, 2019
Place: Mumbai
UDIN: F009409A000139660