



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: #35/406, 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: 08.10.2020

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

Dear Sir,

Sub: Compliance Certificate u/r 74 (5) of SEBI (DP) Regulations, 2018

Pursuant to Regulation 74 (5) of the SEBI (Depository Participants) Regulation, 2018, we are submitting herewith compliance certificate for the quarter ended 30th September, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer

Encl: as above

Date : 07-10-2020

To,
The Compliance Officer/ Company Secretary
KAMANWALA HOUSING CONSTRUCTION LIMITED
802 C-1,TRADE CENTRE,
PINNAACLE CORPORATE PARK,, 8TH FLOOR,
A WING, OPP. BKC TELEPHONE EXCHANGE,
BANDRA - KURLA COMPLEX, BANDRA (EAST),
MUMBAI
PINCODE : 400051

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 511131 ISIN : INE344D01018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature valid

Digitally signed by B N Ramakrishnan
Date: 2020.10.07 17:45:46 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.