

Date: 13th April, 2021

General Manger – Listing, ISC & CRD BSE Limited 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001. **Scrip Code: 507946**

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 duly signed by the practicing company secretary.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D JAIPURIA Managing Director DIN: 00025537

Encl: a/a

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com

CIN: L72200MH1985PLC038019

127-B, MITTAL TOWER
NARIMAN POINT
MUMBAI – 400 021 INDIA

Pradeep Purwar & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kiduja India Limited ('the Company') maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that:

- a. the Company has not received any request for transfer of shares and deletion of names during the aforesaid period;
- no share certificates were received for transmission/ sub-division/ consolidation/ renewal or exchange thereof.

C. P. No. 5918 +

For Pradeep Purwar & Associates Company Secretaries

Pradeep Kumar Purwar Proprietor (C.P No. 5918)

UDIN: F005769C000064663

Place: Thane Date: 12th April, 2021