



## 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: 20.10.2020

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

Dear Sir,

**Ref: Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing Certificate issued by Mr. Devesh Mehta, Practising Company Secretary, regarding transfer/dispatch of share certificate for the six months' period ended 30<sup>th</sup> September, 2020 under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**For Kamanwala Housing Construction Limited**



**Sejal Desai**  
**Company Secretary & Compliance Officer**

Encl: as stated



## Devesh Mehta & Associates Company Secretaries

**Office At: 208, Ratnadeep Complex, Above Icici Bank, Nr. Central Salt,  
Waghawadi Road, Bhavnagar-364001**

**M: +91-9428401989 O: +91- 9825858172 EMAIL: [csdeveshmehta@gmail.com](mailto:csdeveshmehta@gmail.com)**

---

To,  
KAMANWALA HOUSING CONSTRUCTION LTD  
406, New Udhyog Mandir – 2, Mogul Lane,  
Mahim (West),  
Mumbai – 400 016.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements)  
Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to KAMANWALA HOUSING CONSTRUCTION LTD, maintained by M/s. Link In Time India Pvt. Ltd merged with Sharex Dynamic (India) Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to the transfer/transmission of shares received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. **There was no case of duplicate, replacement, split, sub- division, consolidation, renewal or endorsement of calls/allotment monies** during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.





## Devesh Mehta & Associates Company Secretaries

**Office At: 208, Ratnadeep Complex, Above Icici Bank, Nr. Central Salt,  
Waghawadi Road, Bhavnagar-364001**

**M: +91-9428401989 O: +91- 9825858172 EMAIL: [csdeveshmehta@gmail.com](mailto:csdeveshmehta@gmail.com)**

---

B) Any other information: Sharex Dynamic Pvt. Ltd. Has now been merged with its Holding Company Linkintime India Private Limited on 16th July, 2020 which has been furnished in the website and therefore, I disclose the same based on the details provided on the website of Sharex which states to mention the same on all the disclosures provided to SEBI and Stock Exchanges, However they haven't Notified the same to SEBI or Stock Exchange and will inform it soon as per their disclosure.

**DEVESH MEHTA & ASSOCIATES**

**PROPRIETOR**

Place: Bhavnagar  
Date: 20<sup>th</sup> October, 2020



(Devesh Upendrabhai Mehta)  
COMPANY SECRETARY  
ACS: 45544/CP: 16649  
UDIN: A045544B001009188