

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 05.05.2020

To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001.
---	--

NSE SYMBOL: KARDA  
BSE Scrip Code: - 541161

**Subject - Submission of compliance certificate under Regulation 40(9) of SEBI Listing Obligation and Disclosure Requirements] Regulation 2015 for half year ended on 31<sup>st</sup> March,2020.**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by Amar Patil & Associates, Practicing Company Secretaries, Kolhapur for Half Year Ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your record.

Thanking You.  
Yours faithfully  
For Karda Constructions Limited

A handwritten signature in blue ink, appearing to read 'Mayura', is written over a faint circular stamp.



Mrs. Mayura Marathe  
Company Secretary & Compliance Officer  
Mem No: ACS 44678



**AMAR ANANDRAO PATIL**  
Practicing Company Secretary  
AMAR A PATIL & ASSOCIATES

Mob: +919975479883  
[patilcsamar@gmail.com](mailto:patilcsamar@gmail.com)  
[amarpatilassociates@gmail.com](mailto:amarpatilassociates@gmail.com)

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI LISTING REGULATIONS (LODR)**

**FOR THE HALF YEAR ENDED (*half year ended March, 2020*).**

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Sharex Dynamic (India) Private Limited., Registrars and Transfer Agents of Karda Constructions Limited (CIN : L45400MH2007PLC174194) having its Register officer at 2<sup>nd</sup> Floor, Gulmohar Status Above Business Bank, Samarth Nagar , Nashik MH 422005, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us by the Company and its share registry agency, we hereby certify that in relation to the half year period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, the share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**FOR AMAR A PATIL & ASSOCIATES**

**AMAR A PATIL**  
CP. NO. 16694  
M. NO. 45835  
UDIN: A045835B000203951



**Place:** Kolhapur

**Date:** 05<sup>th</sup> May, 2020

**Address:** Office No. D-5, 1<sup>st</sup> Floor, Mahalaxmi Chambers Near Central Bus Stand, Kolhapur-416001.