

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/19-20/33/

Dt. 22nd May, 2020

To,
The Listing Manager,
BSE Ltd.,
Department of Corporate Services,
P-J Towers, Dalal Street,
MUMBAI-400001

Listing Centre: listing.bseindia.com

Re: Submission of Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate from Practicing Company Secretary for the half year ended 31st March, 2020 (i.e. from 01.10.2019 to 31.03.2020).

Kindly acknowledge and admit the same in your records.

Thanking You.
For Khandelwal Extractions Limited


Surabhi Pasari
(Company Secretary)

Encl: As above

BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,
Kanpur - 208 027
Ph. (O/R) 2612511, 2612434
Fax (P.P.) 2305993

Ref. No:.....

Date:.....

Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, For The Half Year Ended March 31, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Khandelwal Extractions Ltd. Kanpur, ("the Company") maintained by Alankit Assignments Ltd., pertaining to transfer of equity shares of the company for the period beginning from 01.10.2019 to 31.03.2020, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, and based on the information provided by the Company and to the best of my knowledge, information and explanation furnished to me and belief I hereby certify that during the half year ended on 31.03.2020 The Company has :

During the period from 01.10.2019 to 31.03.2020, received no transfer / transmission requests, no request for duplicate, consolidation, sub-division, renewal and exchange of certificates. There was no case for physical transfer of shares during the period.

Date: 22.05.2020

Place: Kanpur

UDIN: A004933B000269296


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP.)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405