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**AJIT KUMAR**

B.Com (H), FCMA, AIII

Insolvency Professional

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Date: 30<sup>th</sup> August, 2021

The Manager, DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Ref.: Scrip Code: 514221**

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance Certificate for the half year ended 31<sup>st</sup> March, 2021.

There is a delay in filing the same as the Honourable NCLT had stayed the CIRP Proceedings of the Corporate Debtor from 2<sup>nd</sup> March, 2021 till 15<sup>th</sup> April, 2021 (Order received on 21<sup>st</sup> April, 2021). Moreover, the Honourable NCLAT has further stayed the CIRP Proceedings of the Corporate Debtor from 14<sup>th</sup> June, 2021 till date.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Limited (in CIRP)

  
For K-LIFESTYLE & INDUSTRIES LIMITED  
(UNDER CIRP)  
Ajit Kumar

Resolution Professional

IP Reg. No: IBBI/IPA-003/~~IP-N0~~0062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com

**IPE: Sun Resolution Professionals Private Limited ( IPE REG NO: IBBI/IPE/0064 )**

**Delhi Office:** 83, National Media Center, Shankar Chowk, Nr Ambiance Mall, Gurugram -122022.

**Regd Office:** 9B Vardan Tower, Nr.Vimal House, Lakhudi Circle, Navrangpura, Ahmedbad-380014.

**Regd Address with IBBI:** 1A, Sanskriti Apartment GH-22, Sector 56, Gurugram, Haryana 122 011.

Tele (Fax):0124-4240887 | Email: cmaajitjha@gmail.com, info@sunresolution.in

**Ahmedabad - Bangaluru - Chandigarh - Chennai - Delhi - Hyderabad - Indore - Jaipur - Kolkata - Mumbai - Surat - Vadodara**

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Dear Sir/ Madam,

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**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31st, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Universal Capital Securities Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004082.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Ltd. (in CIRP)

**FOR K-LIFESTYLE & INDUSTRIES LIMITED**

(UNDER CIRP)  
Ajit Kumar

Resolution Professional

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com

for Universal Capital Securities Pvt. Ltd.

*Ravindra Utekar*

Ravindra Utekar

Vice President and Compliance Officer



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