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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/40(9) LODR/04-19

24th April, 2019

**The Secretary
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.**

Dear Sir,

Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 31st March, 2019.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 31.03.2019 issued by practicing Company Secretaries, Mehta & Mehta, Mumbai.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For KAIRA CAN COMPANY LTD**

**HITEN P. VANJARA
COMPANY SECRETARY**



Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai-400001.

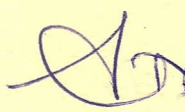
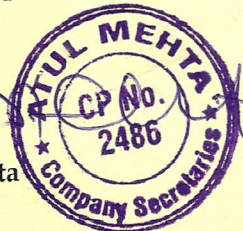
Dear Sir/Madam,

CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2019 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Records, Registers, Files and other documents relating to Kaira Can Company Limited ("The Company"), maintained by its Registrar & Transfer Agent, Computech Sharecap Limited ("Computech") pertaining to equity shares of the Company for the period beginning from October 01, 2018 to March 31, 2019 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. On the basis of certification given to us by Computech, we hereby certify that during the relevant period:-

- a. The Company has delivered during the half year ended on March 31, 2019 share certificate(s) relating to transfer of Shares received during the period from October 01, 2018 to March 31, 2019 within 15 days, as entered in the Memorandum of Transfers from respective date of lodgement of each deed.
- b. Request for transmission of shares as entered in the Memorandum of Transmission during the period from October 01, 2018 to March 31, 2019 have been completed within 21 days from the date of receipt to Computech Sharecap Limited.
- c. The Company has not received any requests relating to Sub-division (split) Renewal and consolidation received during the period from October 01, 2018 to March 31, 2019. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment money received during the said period.

For Mehta and Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Atul Mehta
Partner
FCS No. 5782
C.P. No. 2486

Date: April 23, 2019
Place: Mumbai