

13<sup>th</sup> May, 2020

General Manger – Listing, ISC & CRD BSE Limited 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 duly signed by the practicing company secretary.

CIN: L72200MH1985PLC038019

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED.

Sd/-Ashish D. JAIPURIA Managing Director DIN: 00025537

Encl: a/a

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com

## Pradeep Purwar & Associates **Company Secretaries**

## **CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES** AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

## FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kiduja India Limited ('the Company') maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that:

- the Company has delivered 6 (Six) share certificates received for transfer of shares and deletion of names during the aforesaid period, within thirty days from respective date of lodgement of each request, excepting those rejected on technical grounds, as entered in the Memorandum of Transfers;
- no share certificates were received for transmission/ sub-division/ consolidation/ renewal or exchange thereof.

Place: Thane

Date: 12th May, 2020

For Pradeep Purwar & Associates Company Secretaries

Pradeep Kumar Purwar

**Proprietor** 

(CP No. 5918)

UDIN: F005769B000228915