

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the Registers, files and other documents relating to **KRBL LIMITED** (the company having CIN: L01111DL1993PLC052845) maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agents for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

1. As per the records made available to us there were no requests for renewal, sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

FOR DEEPAK KUKREJA & ASSOCIATES

Place: New Delhi
Date : 23.10.2019



(DEEPAK KUKREJA)
Practicing Company Secretary
C.P. No. 8265
UDIN: F004140A000155511
31/36, Old Rajinder Nagar
New Delhi-110060