

Date: 15th April, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 01st April, 2023 to 31st March, 2024.

Ref: Kamadgiri Fashion Limited Scrip Code: 514322

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended 31st March, 2024.

Kindly take the above information on record.

Thanking You,

Yours truly,

FOR KAMADGIRI FASHION LTD

**SIDDHANT SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER**

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

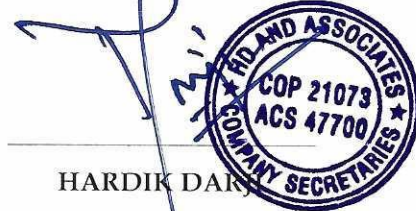
Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **Kamadgiri Fashion Limited** maintained by M/s. Link Intime India Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Kamadgiri Fashion Limited** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Year Ended on 31st March, 2024:

- A. The Company has delivered the Share Certificates relating to the Share Transfer Forms received during the period from 01st April, 2023 to 31st March, 2024 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. No request for exchange of Duplicate and Split certificates have been received during the period from 01st April, 2023 to 31st March, 2024 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 15TH April, 2024

UDIN: A047700F000131291

PEER REVIEW NO: 2208/2022