



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/40(9)LODR/05 20

28th May, 2020

BSE Limited

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Dear Sir,

Ref: Script Code: - 504840 - Kaira Can Company Limited

Security ID: KAIRA

Sub: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 31st March, 2020.

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 31.03.2020 issued by Mehta & Mehta, practicing Company Secretaries, Mumbai.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **KAIRA CAN COMPANY LTD**

HITEN 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 +91-22-66119696, E-mail. dipti@mehta-mehta.com, Visit us: www.mehta-mehta.com.

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

Dear Sir/ Madam,

Re.: Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all the records, registers, files and other documents relating to **Kaira Can Company Limited**, maintained by its Registrar & Transfer Agent, **M/s. Computech Sharecap Limited ("Computech")** pertaining to equity shares of the Company for the period beginning from October 01, 2019 to March 31, 2020 ("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 records produced and the explanations given to us, we hereby certify that during the relevant period:-

No requests relating to lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received.

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



Ashwini Inamdar
Partner
FCS No. 9409
C.P. No. 11226



Date: May 25, 2020
Place: Mumbai
UDIN: F009409B000277105