

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L2424IUP1981PLC005282

Ref. No. HO/SECY/19-20/33/

Dt. 22nd October, 2019

To,
The Listing Manager,
BSE Ltd.,
Department of Corporate Services,
P-J Towers, Dalal Street,
MUMBAI-400001

Listing Centre: listing.bseindia.com

Re: Submission of Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate from Practicing Company Secretary for the half year ended 30th September, 2019 (i.e. from 01.04.2019 to 30.09.2019).

Kindly acknowledge and admit the same in your records.

Thanking You.
For Khandelwal Extractions Limited


Surabhi Pasari
(Company Secretary)

Encl: As above

BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,
Kanpur - 208 027
Ph. (O/R) 2612511, 2612434
Fax (P.P.) 2305993

Date:.....

**Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)
Regulations 2015, For The Half Year Ended September 30, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Khandelwal Extractions Ltd. Kanpur, ("the Company") maintained by Alankit Assignments Ltd. (RTA), pertaining to transfer of equity shares of the company for the period beginning from 01.04.2019 to 30.09.2019, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, and based on the information provided by the Company/RTA and to the best of my knowledge, information and belief I hereby certify that the Company has delivered during the half year ended on 30.09.2019:

- A. Share Certificates relating to the transfer of shares received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued after registration of valid transfer within fifteen days of the date of lodgment of transfer. There was no case for physical transfer of shares during the period.
- B. There was no case for duplicate, consolidation, sub-division, renewal and exchange of certificates.

Date: 21. 10.2019

Place: Kanpur

UDIN: A004933A000134139


BANTHIA & COMPANY
Company Secretaries
G.K. BANTHIA (PROPRIETOR)
261, Z-1, Barra-II
KANPUR-208 027
C.P. No 1406