



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: #35/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 09.04.2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Ref: Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing Certificate issued by Mr. Devesh Mehta, Practising Company Secretary, regarding transfer/dispatch of share certificate for the six months' period ended 31st March, 2021 under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer

Encl: as stated



Devesh Mehta & Associates Company Secretary

To,
KAMANWALA HOUSING CONSTRUCTION LTD
406, New Udhyog Mandir – 2, Mogul Lane,
Mahim (West),
Mumbai – 400 016.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to KAMANWALA HOUSING CONSTRUCTION LTD, maintained by M/s. Accurate Securities & Registry Private Limited Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfers if any, except those rejected on technical grounds. There was no case of duplicate, replacement,

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BHAVNAGAR-364001

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O: +91-9825858172

EMAIL:csdeveshmehta@gmail.com





Devesh Mehta & Associates Company Secretary

split, sub- division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2020 to 31st March, 2021.

B) Any other information: Nil

Place: Bhavnagar
Date: 9th April, 2021



DEVESH MEHTA & ASSOCIATES

Devesh Mehta 9/4/21
PROPRIETOR

(Devesh Mehta)
COMPANY SECRETARY
ACS: 45544/CP: 16649
UDIN: A045544C000040132

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