

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 21 April, 2020

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE SYMBOL: KARDA	To, The Manager BSE Limited, Corporate Relationship Dept., P.J. Towers, Dalal Street, Mumbai - 400 001. <u>BSE Scrip Code: 541161</u>
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Ref: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Please find enclosed half year compliance certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended 31st March, 2020.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For Karda Constructions Limited

A handwritten signature in blue ink, appearing to read 'Mayura Marathe', is written over a faint circular stamp.

Mrs. Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS 44678



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Karda Constructions Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Karda Constructions Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)