

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.
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: 23.4.2020

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.
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NSE SYMBOL: KARDA
BSE Scrip Code: 541161

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31, 3, 2020.

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2020, based on the certificate received from SHAREX DYNAMIC (INDIA) PVT LTD (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your record.

Thanking You.

Yours truly,
For **Karda Constructions Limited**


Mayura Marathe
Company Secretary
Mem No: ACS44678



Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
KARDA CONSTRUCTIONS LIMITED
GULMOHAR STATUS, 2ND FLOOR,
ABOVE BUSINESS BANK, SAMARTH NAGAR ,
NASHIK
PINCODE : 422005

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 541161 ISIN : INE278R01018

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.