

U. P. JAIN & CO.

COMPANY SECRETARIES

CS UMMEDMAL P. JAIN
B.COM., L.L.B., F.C.S.

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**CERTIFICATE UNDER REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined the relevant books and records of **KEWAL KIRAN CLOTHING LIMITED** (hereinafter referred to as 'the Company') having its registered office at Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (East), Mumbai - 400063 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') LINK INTIME INDIA PRIVATE LIMITED, produced before us for the purpose of issuing the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), and based on RTA's certificate dated 10th April, 2024. We hereby certify that the Company, in relation to financial year ended on 31st March, 2024, did not receive any request for transfer, sub-division, consolidation for its listed securities.

Place: Mumbai

For **U. P. JAIN & CO.**
Company Secretaries

Date: April 11, 2024

Ummedmal P. Jain
(Proprietor)

UDIN: F003735F000086939

FCS: 3735 **COP:** 2235