

April 10, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Attached herewith the Compliance Certificate as required under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), duly signed by the compliance officer of the Company and authorised representative of the share transfer agent for the year ended on March 31, 2023.

Thanking you,

Yours faithfully,
For Kamadgiri Fashion Limited

Deepa

Deepa Toshniwal
Company Secretary
A66073
Encl: a/a



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Kamadgiri Fashion Limited

Deepa Mahavir
Prasad
Toshniwal

Digitally signed by Deepa Mahavir Prasad Toshniwal
DN: cn=Deepa Mahavir Prasad Toshniwal,
2.5.4.20=978056a0c09268465464bc2c259f7a54578548856a278960a61133a026
bc, postalCode=400057, streetName=Western Express Highway, Mumbai
Member Suburban, postalCode=400057, postalCode=400057, postalCode=400057, postalCode=400057,
serialNumber=9635513aaf877ac24214c713999888200148a3935524a4bc8918bc1
502405, cn=Deepa Mahavir Prasad Toshniwal
Date: 2023.04.10 14:45:08 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)