



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: 06.05.2020

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

Dear Sir,

Ref: Certificate under regulation 40(9) 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, 2020 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamanwala Housing Constructions Limited

Sd/-

Sejal Desai

Company Secretary & Compliance Officer

Encl: as above



Devesh Mehta & Associates Company Secretaries

To,
KAMANWALA HOUSING CONSTRUCTION LTD
406, New Udhog 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, 2020.

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. Sharex Dynamic (India) Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2019 to 31st March, 2020** 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, 2019 to 31st March, 2020** as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. **There was no case of duplicate, replacement, split, sub- division, consolidation, renewal or endorsement of calls/allotment monies** during the period from **01st October, 2019 to 31st March, 2020.**
- B) Any other information: Nil

Place: Bhavnagar
Date: 6th May, 2020



Devesh
6/5/2020

(Devesh Mehta)
COMPANY SECRETARY
ACS: 45544/CP: 16649
UDIN: A045544B000209202

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