KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001

Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

08th October, 2020

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001

Listing Centre: listing.bseindia.com

<u>Sub:</u> Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Dear Sir/Ma'am,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate for the half year ended 30th September, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

Surabhi Pasari

(Company Secretary & Compliance Officer)



Clankit ASSIGNMENTS LIMITED

Date: 06 OCT 2020

COMPLIANCE CERTIFICATE For the Half Year ended 30/09/2020

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For KHANDELWAL EXTRACTIONS LIMITED

Surbhi Pasari

Company secretary

Alankit Assignments Łtd.

Abhinav Agarwal

(Deputy General Manager) Alankit Assignments Ltd

Alankit House

4E/2, Jhandewalan Extension,

New Delhi - 110055