



## 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

April 20, 2019

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject:**Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

With reference to abovementioned subject, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by Mr. Devesh Mehta, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019.

We request to take the same on your records.

Thanking You,

**For Kamanwala Housing Construction limited**



**Sejal Desai**  
**Company Secretary & Compliance Officer**  
Encl: As Stated



## Devesh Mehta & Associates Company Secretaries

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, NR. CENTRAL SALT,  
WAGHA WADI ROAD, BHAVNAGAR-364001

M: +91-9428401989

O: (0278) 2565574

EMAIL: csdeveshmehta@gmail.com

To,  
KAMANWALA HOUSING CONSTRUCTION LTD  
Mumbai.

**Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.**

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 **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

B) Any other information: Nil

DEVESH MEHTA & ASSOCIATES

PROPRIETOR

*Devesh Mehta*  
(Devesh Mehta)

COMPANY SECRETARY

ACS: 45544/CP: 16649

Place: Bhavnagar

Date: 20<sup>th</sup> April, 2019

