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CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com



KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

14th January, 2020

✓ **The Secretary**

BSE Limited

The Stock Exchange, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Ref: Script Code: - 504840 - Kaira Can Company Limited - Security ID: KAIRA

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended December 31, 2019.

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Computech Sharecap Limited is enclosed for your reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

**HITEN VANJARA
COMPANY SECRETARY**



Encl: Certificate received from RTA - Computech Sharecap Limited.

Copy to:

National Securities Depository Limited.

Address: Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Maharashtra, India.

The Central Depository Services (India) Limited .

Address: 25th Floor, Marathon Futurex, N. M. Joshi Mag, Lower Parel (East), Mumbai - 400013.



COMPUTECH

January 1, 2020

**COMPANY SECRETARY
KAIRA CAN COMPANY LIMITED
MUMBAI**

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019
SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019**

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st December 2019 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

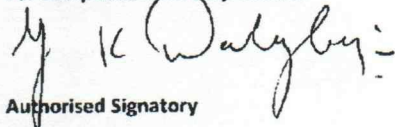
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

For Computech Sharecap Limited


Authorised Signatory

COMPUTECH SHARECAP LIMITED 147, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001.
TEL 2263 5000-01 • CIN U67120MH1995PLC095302 • www.computechsharecap.com
Share Transfer & Registry Services