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 : karnanwala@gmail.com

Date: 05.04.2022

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

Dear Sir,

Sub: Compliance Certificate u/r 74 (5) of SEBI (DP) Regulations, 2018

Website: www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Pursuant to Regulation 74 (5) of the SEBI (Depository Participants) Regulation, 2018, we are submitting herewith compliance certificate for the quarter ended 31st March, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction Limited

Sejal Desai

Company Secretary & Compliance Officer

Encl: as above



Accurate Securities & Registry Private Limited

April 1, 2022

To

Kamanwala Housing Construction Limited 406-New Udyog Mandir - 2, Mogul Lane, Mahim (West), Mumbai - 400016.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: January 1, 2022 to March 31, 2022

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. CIN: U74900GJ2013PTC077829 **SEBI Regd. No.:** INR000004173 Phone: +91-79-48000319

Email: investor@accuratesecurities.com Website: www.accuratesecurities.com