

April 12, 2019

The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street.  
Mumbai.

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732 / KKCL**

Apropos the captioned subject we enclose herewith a copy of the compliance certificate dated April 10, 2019 certified by Mr. U.P. Jain, Practicing Company Secretary for the half year ended March 31, 2019 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking You.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl: a/a

# U. P. Jain & Co.

COMPANY SECRETARIES

**OS Ummedmal P. Jain**  
B.Com., LL.B., F.C.S.

Telefax : 2264 2678  
E-mail : upjain@vsnl.net  
upjainco@gmail.com

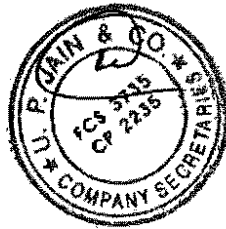
25, Nafess Chamber, 2nd Floor, 121-123, Mody Street, Fort, Mumbai - 400 001.

## TO WHOMSOEVER IT MAY CONCERN

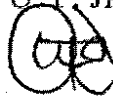
We have examined the relevant books and records of **KEWAL KIRAN CLOTHING LIMITED** (hereinafter referred to as 'the Company') having its registered office at Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (East), Mumbai - 400063 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') **LINK INTIME INDIA PRIVATE LIMITED**, produced before us for the purpose of issuing the certificate under Regulation 40(9) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), and based on RTA's certificate dated 5<sup>th</sup> April, 2019, we hereby certify that, the Company, in relation to half year ended 31<sup>st</sup> March, 2019, did not receive any request for transfer, sub-division, consolidation for its listed securities.

Place: MUMBAI

Date: 10<sup>th</sup> April, 2019



For U. P. JAIN & CO.

 10/04/19  
(UMMEDMAL JAIN)  
Company Secretary  
C.P. No.: 2235