

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/

Dt: 22nd April, 2021

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Re: Submission of Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

Pursuant to captioned subject, please find enclosed herewith the relevant Certificate from Practicing Company Secretary for the half year ended 31st March, 2021 (i.e from 01.10.2020 to 31.03.2021).

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Mohit Srivastava
(Company Secretary)

Encl: As above

**Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)
Regulations 2015, For The Half Year Ended March 2021 .**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Khandelwal Extractions Ltd. Kanpur, ("the Company") maintained by Alankit Assignments Ltd., pertaining to transfer of equity shares of the company for the period beginning from 01.10.2020 to 31.03.2021, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, and based on the information provided by the Company and to the best of my knowledge, information and explanation furnished to me and belief I hereby certify that during the half year ended on 31.03.2021 The Company has :

During the period from 01.10.2020 to 31.03.2021,

(i) Share certificates, received as entered in Memorandum of Transfer relating to a case of Transmission request, issued within stipulated time on lodgment of complete documents; no case of transfer during said period.

(ii) No request for duplicate, consolidation, sub-division, renewal and exchange of certificates..

Place: Kanpur

Date: 22.04.2021

UDIN: A004933C000153114


BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP)
261, Z1, Barra-II
KANPUR-208027
C.P. No.1405