

April 21, 2023

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol - KHADIM**

Dear Sir / Madam,

**Sub: Submission of Compliance Certificate for the financial year ended March 31, 2023 as per Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 40(9) and 40(10) of the Listing Regulations, please find enclosed herewith Compliance Certificate issued by M/s. A.K. Labh & Co., Company Secretaries for the financial year ended March 31, 2023.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head – Legal**  
Membership No. A21358

Encl: As above

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED MARCH, 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KHADIM INDIA LIMITED** of 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block - AF, New Town (Rajarhat), Kolkata – 700156 maintained by LINK INTIME INDIA PRIVATE LIMITED of C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, acting as Registrar & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2023 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information by the Company / RTA, we hereby certify that:

- A) The Company / RTA has not received any request for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under report;
- B) any other information, if applicable: NIL

Date : 18.04.2023

Place : Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS : 4848 / CP : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E000124231

