



**KAKA INDUSTRIES LIMITED**  
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

**Date: 18<sup>th</sup> April, 2024**

**To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 543939**

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

Dear Sir/Madam,

With reference to the above, we enclose herewith copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Murtuza Mandorwala & Associates, Practicing Company Secretaries, Ahmedabad in respect of transfer of securities of the Company during the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking You.

**Yours Faithfully,  
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya  
Whole Time Director  
DIN: 07965097**

CIN : L25209GJ2019PLC108782  
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,  
Opp. Kathwada GIDC, Ahmedabad-382415,  
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,  
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kaka Industries Limited maintained by Bigshare Services Pvt. Ltd, the RTA, pertaining to transfer of equity shares of the Company for the Financial Year 2023-24 i.e. from 19<sup>th</sup> July, 2023 (Date of Listing) to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial Year ended on 31<sup>st</sup> March, 2024:

- A) The Company not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the shareholder of the company during the period from from 19<sup>th</sup> July, 2023 to 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable: NIL

**For, Murtuza Mandorwala & Associates  
Practicing Company Secretary**

  


**CS Murtuza Mandor**  
**M. NO. : F10745**  
**C.P. NO : 14284**  
**PLACE : AHMEDABAD**  
**DATE : F010745F000136002**  
**P.R NO : 1615/2023**

**Ref No. BSS/Reg 40(9)/2024**

**Date: 15/04/2024**

KAKA INDUSTRIES LTD  
PLOT NO 67 NEAR  
BAGWATINAGAR OPP NILKANTH  
ARCADE AHMEDABAD  
AHMEDABAD 382415

Dear Sir/Madam,

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

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 19.07.2023 to 31.03.2024.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**