

KIDUJA

INDIA LIMITED

Date: 12th July, 2019

To,
General Manger - Listing, ISC & CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 507946

Dear Sir,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Please find enclosed the Certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company dated 03rd July, 2019 for the quarter ended June 30, 2019 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For **KIDUJA INDIA LIMITED**



Ashish D. JAIPURIA
Managing Director
DIN 00025537

Date: 03.07.2019

To
KIDUJA INDIA LTD
NARIMAN POINT
127 B MITTAL TOWER
MUMBAI 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

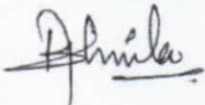
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory