KABSONS INDUSTRIES LIMITED

REGD.Off.: "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA
Tel: 040-66630006, E.mail. apportional and Communication of the Communication of

Tel: 040-66630006, E-mail: operationslpg@gmail.com Website: www.kabsonsindustrieslimited.com

Grievance redressal division Email: kilshareholders@gmail.com CIN No: L23209TG1993PLC014458 KABSONS

REF:KIL/CS/BSE/2012-21

Date: 15.10.2020

To
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Compliance under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year

ended 30.09.2020 – Reg. Ref: Scrip Code: 524675

In accordance with the requirement of Regulation 40 (9) of SEBI (LODR) Regulations, 2015, we are submitting the Compliance Certificate for the half year ended 30.09.2020.

Please take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For KABSONS INDUSTRIES LIMITED

M. NAGARAJU

Company Secretary cum Compliance Officer

Encl: As above

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A Mahalakshmi Bagh Amberpet Hyderabad - 500 013.

CERTIFICATE UNDER RULE 40(9) 0F SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited,3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Kabsons Industries Limited, Regd.Off. Plot No.48,8-3-1087, Srinagar Colony, Hyderabad 500073 for the period between April 01,2020 to September 30,2020 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations2015.

Place:Hyderabad Date:05.10.2020

Signature

Una Ramakanth

Name: UMA RAMAKANTH Practising Company Secretary C.P. No.2987

> UMA RAMAKANTH Practising Company Secretary CP No. 2987

UDIN: A012738 B000 852973