

05th May, 2020

General Manger – Listing, ISC & CRD BSE Limited 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Re: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements

We upload herewith Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period October 1, 2019 to March 31, 2020.

CIN: L72200MH1985PLC038019

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Sd/-Ashish D. JAIPURIA Managing Director DIN: 00025537

Encl: a/a

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com



04 May 2020

BSE Limited

P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 507946

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: KIDUJA

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Kiduja India Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For KIDUJA INDIA LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED

Sd/-Sanjay Nawal Compliance Officer Sd/-Authorised Signatory

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com