U. P. JAIN & CO.

COMPANY SECRETARIES

CS UMMEDMAL P. JAIN B.COM., L.L.B., F.C.S.

MOBILE NO.: 98202 84266 E-MAIL: UPJAINCO@GMAIL.COM

26, NAFEES CHAMBER, 121-123, MODY STREET, FORT, MUMBI-400001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the relevant books and records of KEWAL KIRAN CLOTHING

LIMITED (hereinafter referred to as 'the Company') having its registered office at

Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (East), Mumbai - 400063

maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA')

LINK INTIME INDIA PRIVATE LIMITED, produced before us for the

purpose of issuing the certificate under Regulation 40(9) of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

(SEBI LODR), and based on RTA's certificate dated 7th October, 2020, we hereby

certify that, the Company, in relation to half year ended 30th September, 2020, did not

receive any request for transfer, sub-division, consolidation for its listed securities.

Place: Mumbai

For U. P. JAIN & CO.

Company Secretaries

Date: October 9,2020

Ummedmal P. Jain (Proprietor)

UDIN: F003735B000891138

FCS: 3735 **COP:** 2235