



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 105/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0801, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 09.04.2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Compliance Certificate u/r 74 (5) of SEBI (DP) Regulations, 2018

Pursuant to Regulation 74 (5) of the SEBI (Depository Participants) Regulation, 2018, we are submitting herewith compliance certificate for the quarter ended 31st March, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Constructions Limited

Sd/-

Sejal Desai

Company Secretary & Compliance Officer

Contact No.: +91 78743 88922

Encl: as above

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
KAMANWALA HOUSING CONSTRUCTION LIMITED
802 C-1, TRADE CENTRE,
PINNAACLE CORPORATE PARK,, 8TH FLOOR,
A WING, OPP. BKC TELEPHONE EXCHANGE,
BANDRA - KURLA COMPLEX, BANDRA (EAST),
MUMBAI
PINCODE : 400051

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 511131 ISIN : INE344D01018

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.