

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090. Fax : 0253 - 2465436. Mail : admin@kardaconstruction.com.  
Visit us : www.kardaconstruction.com. CIN No. : L45400MH2007PLC174194



Date : 2.5.2020

To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001.
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**NSE SYMBOL: KARDA**  
**BSE Scrip Code: 541161**

**Sub: Reply to the letter Ref: NSE/LIST/ 16065 issued by National Stock Exchange**

Dear Sir/ Madam,

This is the reply for the letter issued by National Stock Exchange (NSE) Ref: NSE/LIST/ 16065.

As per the observations mentioned in the letter, the following information which was not included in the annual report by the company has been communicated to the shareholders of the company via mail.

As required, a Certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies is attached herewith for reference.

Also the total fees paid by the Company to M/s. JPL & Associates, Chartered Accountants, Statutory Auditors of the Company was Rs. 2.25 Lakhs for the financial year 2018-19.

We request you to kindly take the above information on record.

Thanking You.

Yours truly,  
For Karda Constructions Limited

  
Mayura Marathe  
Company Secretary  
Mem No: ACS44678





**DDB & CO.**  
Company Secretaries

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: August 14, 2019



Dhruvalkumar D Baladha  
Practicing Company Secretary  
M. No. 38103  
COP No. 14265



**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

**(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To,  
The Members of  
Karda Constructions Limited  
2nd Floor, Gulmohar Status,  
Above Business Bank,  
Samarth Nagar, Nashik - 422005,  
Maharashtra, India

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Karda Constructions Limited having CIN L45400MH2007PLC174194 and having registered office at 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik - 422005, Maharashtra, India (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment
1.	NARESHJAGUMAL KARDA	01741279	17/09/2007
2.	MANOHARJAGUMAL KARDA	01808564	10/10/2008
3.	SANDEEP RAVINDRA SHAH	06402659	16/02/2018
4.	DISHA NARESH KARDA	06424475	29/02/2016
5.	SHWETA RAJU TOLANI	07575484	06/02/2017
6.	RAHUL KISHOR DAYAMA	07906447	30/08/2017