

Date: 22nd June, 2020

The Manager, DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Ref.: Scrip Code: 514221**

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Practising Company Secretary for the half year ended on 31<sup>st</sup> March, 2020.

The Stock Exchange was intimated by the undersigned vide letter dated 19th February, 2020 that K-Lifestyle & Industries Limited is undergoing CIRP under the provisions of Insolvency and Bankruptcy Code, 2016 vide order dated 5th February, 2020 passed by the Hon'ble NCLT, Ahmedabad Bench.

Thereafter, the undersigned has been repeatedly asking the Corporate Debtor about the login credentials of BSE to update the compliance status of the Corporate Debtor at the BSE portal. The Resolution Professional was able to access the BSE Portal just a few days back after obtaining the relevant log-in credentials from the suspended Board Member of the Corporate Debtor. Hence, the Resolution Professional could not timely provide BSE with the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After having access to the Log-in credentials of the Corporate Debtor , the undersigned is trying to comply with all the previous non - compliances of the Corporate Debtor with the Stock Exchange and trying to ensure future compliance of all the relevant provisions applicable to the Corporate Debtor , although there is practically no support from the suspended Board of the Corporate Debtor.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Limited (in CIRP)

For K-LIFESTYLE & INDUSTRIES LIMITED  
(UNDER CIRP)

Ajit Kumar

Resolution Professional

IRP/RP

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

May 18, 2020

To,

K-lifestyle & Industries Ltd.  
Raghuvanshi Mills Compound,  
Lower Parel (W), Mumbai 400013.

Dear Sir,

Sub : Compliance certificate under Regulation 40(9) for the period 01/10/2019 to 31/03/2020.

With reference to the above, we hereby given following transfer/Name deletion/Transmission received by us during the period mention above.

Lot No.	Inward Date	Td No	Shares	Approval Date
695	22-10-2019	02392-02393	3000	08-11-2019

Yours faithfully

For Universal Capital Securities Pvt. Ltd.

Authorised Signatory

**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@uniseq.in • www.uniseq.in.





**ANISHA JHUNJHUNWALA**  
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S K-Lifestyle & Industries Limited (In CIRP)**, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, **Universal Capital Securities Pvt. Ltd. (formerly known as Mondkar Computers Pvt. Ltd.)** situated at 25, Shakil Niwas, Mahakali Caves Road, Near Saibaba Mandir, Andheri (East), Mumbai- 400093 pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the company and Share Transfer Agents, I hereby certify that the company has delivered during half year ended on March 31st, 2020\*.

A. All the Share/ ~~Debentures~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01<sup>st</sup> October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each form expecting those rejected on technical grounds.

B. Any other information, if applicable: **N.A**

**Note:** K-Lifestyle & Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ajit Kumar, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench; vide order dated 05<sup>th</sup> February, 2020

\*Further I have issued this report based on the data received from the RTA till 31-03-2020

Place: Ahmedabad  
Date: 19-06-2020



*Anisha Jhunjhunwala*

**ANISHA JHUNJHUNWALA**  
(Practicing Company Secretary)  
Membership No-51318  
COP: 20967  
UDIN: **A051318B000357217**