

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

Dt. 16th April, 2022

To,
The Listing Manager,
BSE Ltd.,
Department of Corporate Services,
P-J Towers, Dalal Street,
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

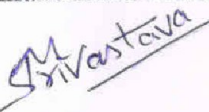
Re: Submission of Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to the captioned subject, please find enclosed herewith the relevant Certificate from Practicing Company Secretary for the year ended 31st March, 2022 (i.e. from 01.04.2021 to 31.03.2022).

Kindly acknowledge and admit the same in your records.

Thanking You.
For Khandelwal Extractions Limited


Mohit Srivastava
(Company Secretary)

Encl: As above

BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,
Kanpur - 208 027
Mo:-9839978855

Date:.....

Certificate Under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, For The Year Ended March 2022 .

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Khandelwal Extractions Ltd. Kanpur, ("the Company") maintained by Alankit Assignments Ltd., pertaining to transfer of equity shares of the company for the period beginning from 01.04.2021 to 31.03.2022, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations as amended , and based on the information provided by the Company and to the best of my knowledge, information and explanation furnished to me and belief I hereby certify that during the year ended on 31.03.2022, the Company has not received:

- (i) any case of transfer/transmission during said period .
- (ii) any request for duplicate, consolidation, sub-division, renewal and exchange of certificates.

Place: Kanpur

Date: 12.04.2022

UDIN: A004933D000079469


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261,Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405