

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 235/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 13.04.2022

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

Dear Sir,

Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith compliance certificate for the year ended 31st March, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer

Encl: as above

Accurate Accurate Securities & Registry Private Limited

Apr 07, 2022

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Kamanwala Housing Construction Limited
406-New Udyog Mandir - 2, Mogul Lane,
Mahim (West), Mumbai - 400016

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2021 to March 31, 2022

Sir/ Madam,

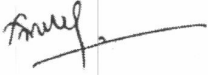
In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

For Kamanwala Housing Construction Limited



Sejal Desai

Company Secretary & Compliance officer

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT