

K-LIFESTYLE & INDUSTRIES LTD

Date: 30th May, 2020

The Manager,DCS
BSE Limited,
Pheeroze Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai - 400001 Dear

Sir,

Ref.: Scrip Code: 514221

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance Certificate for the half year ended 31stMarch, 2020.

Further, pursuant to the guidelines issued by BSE Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for K-Lifestyle & Industries Limited

Sd/-
Manasi Indrajit Wadkar
Director
DIN: 05309693

Encl:a/a

K-LIFESTYLE & INDUSTRIES LIMITED

CIN-L74999DN1987PLC000035

Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Pleria, Silvassa (U.T. of D.& N.H.) -
396230. Tel.. 0260-3258845*Fax : 0989859319, E-mail: klifestyle.industries@gmail.com,
info@klifestyle.in

K-LIFESTYLE & INDUSTRIES LTD

Date: 30th May, 2020

The Manager, DCS,
BSE Limited,
Pheeroze Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai - 400001

Dear Sir,

Ref.: Scrip Code: 514221

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Universal Capital Securities Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004082.

Further, pursuant to the guidelines issued by BSE Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchange.

Thanking you,

Yours truly,

for K-Lifestyle & Industries Limited

for Universal Capital Securities Pvt. Ltd.

Sd/-

Manasi Indrajit Wadkar

Designation: Director

DIN: 05309693

Sd/-

Name Mr. Devanand Dalvi,

Designation: General Manager

K-LIFESTYLE & INDUSTRIES LIMITED

CIN-L74999DN1987PLC000035

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