

16th October, 2017

General Manger – Listing, ISC & CRD Bombay Stock Exchange Limited 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 duly signed by the practicing company secretary.

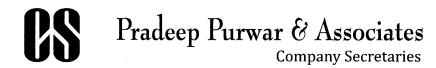
Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED.

Ashished. JAIPURIA Managing Director DIN: 00025537

Encl: a/a

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com 127-B, MITTAL TOWER NARIMAN POINT MUMBAI – 400 021 INDIA



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kiduja India Limited ('the Company') maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company, we hereby certify that;

- a) the Company has delivered 1 share certificate received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of request, as entered in the Memorandum of Transfers;
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.

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For Pradeep Purwar & Associates Company Secretaries

Place: Thane

Date: 12th October, 2017

Pradeep Kumar Purwar Proprietor

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(CP No. 5918)