



# KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

28<sup>th</sup> October, 2017

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

Dear Sir,

Sub: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of certificate for the half year ended 30<sup>th</sup> September, 2017 obtained from Mr. Upendra Shukla, Practising Company Secretary.

Please take the same on your records.

Thanks and Regards,

For Kamanwala Housing Construction Ltd.

  
Vipul Bhoy  
Company Secretary

Encl: as above.

**UPENDRA SHUKLA**

*B. Com., F. C. S.*

**Company Secretary**

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057.  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com


The Board of Directors  
Kamanwala Housing Construction Limited  
802, C-1, 8<sup>th</sup> Floor, A wing,  
Pinnacle Corporate Park,  
Opp. BKC Telephone Exchange,  
BKC, Bandra (East),  
Mumbai – 400051.

**Certificate under Clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017**

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Kamanwala Housing Construction Limited, maintained by M/s. Sharex Dynamic (India) Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2017 :

- A) There was no case of transfer, transmission, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.
- B) Any other information: Nil



  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

Date: 28/10/2017  
Place: MUMBAI