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website: www.kairacan.com

KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/40(9)LODR/10-17

27th October 2017

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir,

Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30th September, 2017.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2017, issued by practicing Company Secretaries, Mehta & Mehta, Mumbai.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN P. VANJARA
COMPANY SECRETARY



Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL. +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To,
BSE Limited
Listing Department
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

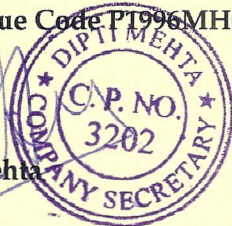
Re.: Certificate Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended September 30, 2017

We have examined all the records, registers, files and other documents relating to **Kaira Can Company Limited**, maintained by its Registrar & Transfer Agents office **Computech Sharecap Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2017 to September 30, 2017 ("the relevant period") for the purpose of issuing a certificate as per sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015. On the basis of records produced and the explanation given to us, we hereby certify that during the relevant period:-

- a. Share Certificates relating to the share transfer form(s) and transmission received during the relevant period have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- b. No requests relating to name deletion, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

For **Mehta & Mehta Company Secretaries**
(ICSI Unique Code P1996MH007500)


Dipti A. Mehta
Partner
FCS: 3667
C.P.: 3202



Place: Mumbai
Date: October 27, 2017