

Date: 19th April, 2017

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

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

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Universal Capital Securities Pvt. Ltd. having permanent SEBI Registration No:INR000004082.

Kindly take note of the above.

Thanking you,

Yours faithfully, For K-Lifestyle & Industries Ltd.

Gyaneshwar Singh Compliance Officer

For Universal Capital Securities Pvt. Ltd.

Authorize Representative

MUMBA



K-LIFESTYLE & INDUSTRIES LIMITED