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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/04-17

11th April, 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 31st March, 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 31.03.2017, 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

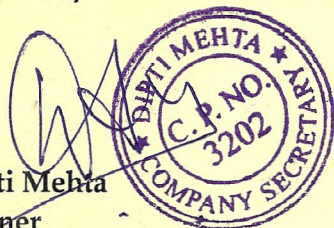
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Certificate under Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all the records, registers, files and other documents relating to **Kaira Can Company Limited**, maintained by its Registrar & Share Transfer Agents office **Computech Sharecap Limited** pertaining to equity shares of the Company for the period beginning from October 01, 2016 to March 31, 2017 ("the relevant period") for the purpose of issuing a certificate as per sub-regulation (9) of Regulation 40 of the Securities and 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:-

No requests relating to transfer, 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 Mehta
Partner
FCS: 3667
C.P.: 3202

Date: April 10, 2017

Place: Mumbai