



KAMANWALA HOUSING CONSTRUCTION LIMITED

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

KHCL/057/17-18

25th April, 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 31st March, 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 31st March, 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, 8th 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 31st March, 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 01st October, 2016 to 31st March, 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 31st March, 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 01st October, 2016 to 31st March, 2017.
- B) Any other information : Nil



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

Date: 24/04/2017
Place: MUMBAI