KABSONS INDUSTRIES LIMITED

8-3-1087, Plot No. 48, Srinagar Colony, Hyderabad - 500073, Telangana, INDIA.

Tel: 040-66630006, Fax: 040-23740548, E-mail: operationslpg@gmail.com Website: www.kabsonsindustrieslimited.com

Grievance redressal division Email: kilsharcholders@gmail.com

CIN No.: L23209TG1993PLC014458

KARSONS

Date: 07.04.2017

REF:KIL/CS/BSE/2016-17

To
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Compliance under Rule 40(9) of SEBI (LODR) Regulations 2015 for Half year ended 31.03.17.

Ref: Our Scrip Code: 524675

In accordance with the requirement of Rule 40(9) of SEBI (LODR) Regulations 2015, we are submitting the Compliance certificate for the Half Year Ended 31.03.2017.

We request you to take the above into record.

Thanking You,

Yours faithfully,

for KABSONS INDUSTRIES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

R

UMA RAMAKANTH

B Com, AtCWA, ACS

2-2-1075/21/A Mahalakshmi Bagh Amberpet Hyderabad - 500 013

CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIERMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 as Share Registrar & Transfer Agent (RTA) of Kabsons Industries Limited, Regd. Off. Plot No.48, 8-3-1087, Srinagar Colony, Hyderabad 500073 for the period between 1st October, 2016 and 31st March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc, from the Shareholders of the company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad Date: 07.04.2017

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary

C.P. No.2987

UMA RAMAKANTH Practising Company Secretary CP No. 2987