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: kilshareholders@gmail.com

CIN No.: L23209TG1993PLC014458



Date: 07.04.2017

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

Dear Sir,

Sub: Compliance of Regulation 7(3) – Compliance Certificate by Share Transfer Agent for quarter ended 31.03.17.

Ref: Our Scrip Code: 524675

In accordance with the requirement of Regulation 7(3) of SEBI Listing Regulations 2015 (LODR), we are submitting the Compliance certificate by our Share Transfer Agent for the Quarter Ended 31.03.2017.

We request you to take the above into record.

Thanking You,

MOUSTA

Yours faithfully, for KABSONS INDUSTRIES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

KABSONS INDUSTRIES LIMITED

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COMPLIANCE CERTIFICATE

(pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE-524675, CSE - 21061, Ahmedabad Stock Exchange Ltd -) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR0000000254.

For Kabsons Industries Limited

Rajiv Kabra Executive Direct

Place: Hyderabad Date: 07.04.2017 For XL Softech Systems Limited

systems

Authorized Signatory