

# 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/010/17-18

8<sup>th</sup> April, 2017

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith compliance certificate for the half year ended 31<sup>st</sup> March, 2017:

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For KAMANWALA HOUSING CONSTRUCTION LTD.

V. V. Bhoy

Vipul Bhoy  
Company Secretary and Compliance Officer

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017


[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For KAMANWALA HOUSING CONSTRUCTION LTD.

For SHAREX DYNAMIC (INDIA) P

V.V. Bhat  
  
(COMPLIANCE OFFICER)

  
  
(AUTHORISED SIGNATORY)