



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2017-2018/05

Date-25th April, 2017

To,

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref.: Scrip Code -514221

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir,

Please find enclosed herewith the copy of half yearly Compliance Certificate related to transfer or transmission or transposition of Securities pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended as on 31st March, 2017.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED

Gyaneshwar Singh
Company Secretary and Compliance Officer



Encl: a/a



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax :022- 24955321
Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D. & N.H.) - 396230. Tel.: 0260-3258845 • Fax : 09898593191
E-mail: klifestyle.industries@gmail.com / info@klifestyle.in



PP SINGH & COMPANY

FLAT NO. 103, 1ST FLOOR, PLOT NO. 7, SECTOR 15, KRISHNA
RESIDENCY KAMOTHE PANVEL

Email: csppsingh2033@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2017**

I have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers documents and papers relating to ***K-LIFESTYLE & INDUSTRIES LIMITED***, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, ***Universal Capital Services Pvt. Ltd. (formerly known as Mondkar Computers Pvt. Ltd.)*** situated at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai- 400093 pertaining to transfer of Equity Shares of the Company for the period from ***1st October, 2016 to 31st March, 2017*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, I hereby certify that during the half year ended 31st March, 2017:

- A) All the Share/ Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from ***01st October, 2016 to 31st March, 2017*** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds - **NIL**
- B) Any other information, if applicable : **N.A.**

Dated: 25th April, 2017

Place: Mumbai



For PP SINGH & COMPANY

Company Secretaries

Pushendra Pratap Singh

Pushendra Pratap Singh

Proprietor

COP 15570