

KIDUJA INDIA LIMITED

17th April, 2017

General Manger – Listing, ISC & CRD
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub : Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017 duly signed by the practicing company secretary.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED.


Ashish D. JAIPURIA
Managing Director
DIN : 00025537

Encl : a/a



**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kiduja India Limited** ('the Company') maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agents of the Company, 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 Regulation 40(9) & (10) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with **BSE Limited** and based on the information provided by the Company, we hereby certify that;

- a) the Company has delivered 1 share certificate received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of each request, as entered in the Memorandum of Transfers;
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.



Place: Thane

Date: 10th April, 2017

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
(CP No. 5918)