



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31st MARCH, 2017

We have examined all the relevant books, registers, forms, documents and papers of **M/s. Kakatiya Textiles Limited** having its registered office at "Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218 maintained by its Registrars and Share Transfer Agents **M/s.Link Intime India Private Limited** having its Office at Surya, 35, Mayflower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 pertaining to equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange by M/s. Kakatiya Textiles Limited and hereby certify that the Company has received the request for transfer of shares and the same has been dispatched within 30 days from date of lodgment. Further the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2017**.

For **P S Rao & Associates**
Company Secretaries



[Signature]
MB Suneel

Company Secretary

C P No: 14449

Place: Hyderabad

Date: 14.04.2017