Telephone: 91-022-6660 8711-13-14

Fax : 91-022 6663 5401

CIN : L28129MH1962PLC012289

e-mail: info@kairacan.com website: www.kairacan.com

KAIRA CAN COMPANY LIMITED

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KCCL/SEC/7(3)LODR/10-18

12th October, 2018

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Re: Certificate of Compliance pursuant to sub regulation (3) of Regulation 7 of SEBI (LODR) Regulation 2015 for the half year, ended 30.09.2018.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (3) of Regulation 7 of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY

Encl: as above

Plants: * Kanjari * Vithal Udyognagar Administrative Office * Anand



October 1, 2018

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully

For Kaira Can Company Limited

For Computech Sharecap Limited

Hiten Vanjara Company Secretary G K Dadyburjor

Director