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KAIRA CAN COMPANY LIMITED

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

Recognised Star Export House

KCCL/SEC/40(9)LODR/10-18

24th 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 (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30th September, 2018.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 30.09.2018 issued by practicing Company Secretaries, Mehta & Mehta, Mumbai.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For KAIRA CAN COMPANY LTD**

**HITEN P. VANJARA
COMPANY SECRETARY**



Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all the Records, Registers, Files and other documents relating to Kaira Can Company Limited ("The Company"), maintained by its Registrar & Transfer Agent, Computech Sharecap Limited ("Computech") pertaining to equity shares of the Company for the period beginning from April 01, 2018 to September 30, 2018 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. On the basis of certification given to us by Computech, we hereby certify that during the relevant period:-

- a. Share Certificates relating to the share transfer form(s) received during the relevant period as entered in the Memorandum of Transfers have been issued within 15 days from the date of receipt to the Computech except those rejected on technical grounds.
- b. No requests relating to transmission, name deletion, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

**For Mehta and Mehta
Company Secretaries**

Ashwini Inamdar

**Ashwini Inamdar
Partner
C.P. No. 11226
FCS No. 9409**



Date: October 23, 2018