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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/04-18**

**20th April, 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 31st March, 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 31.03.2018 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 MARCH 31, 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 October 1, 2017 upto March 31, 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**

Dipti Mehta  
Partner  
C.P. No. 3667  
FCS No. 3202



**Date: April 20, 2018**