

DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

**COMPLIANCE CERTIFICATE
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **M/s. KRBL Limited** having its Registered Office at 5190, Lahori Gate, Delhi-110006 (hereinafter referred to as 'the Company') maintained by Registrar and Share Transfer Agent, **M/s. Alankit Assignments Limited**, pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

1. That all the valid requests for physical transfer of 1001 equity shares (Transfer No. 25396-25397) have been given effect and relevant share certificates after transfer have been dispatched within the stipulated time.
2. That the Company has received 24 requests for transmission of 41010 (TM-500011 to TM-500034) equity shares which have given effect to and the relevant share certificates after transmission have been dispatched within stipulated time.
3. That the Company has received 3 requests from shareholders for change of their name during half year ended March 31st, 2018 and the relevant share certificates after endorsing new name have been dispatched within stipulated time. .
4. There was no case of consolidation and sub-division of share certificate (s) during the half year ended March 31st, 2018.



5. That the company has received 25 requests for issue of duplicate shares certificate (s) containing 47010 equity shares during the half year ended March 31st, 2018 and relevant certificates have been issued within stipulated time.
6. That there was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid up.

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Place: New Delhi

Date: 21.04.2018



A handwritten signature in black ink, appearing to read "Deepak Kukreja".

**(DEEPAK KUKREJA)
COMPANY SECRETARY**

**C.P. No. 8265
31/36, Basement, Old Rajinder Nagar
New Delhi-110060**