

KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

18th April, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Ref: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing Certificate issued by Mr. U.C. Shukla, Practising Company Secretary, regarding transfer/dispatch of share certificate for the six months' period ended 31st March, 2018 under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Kamanwala Housing Constructions Limited

Dharmpal
Company Secretary

Encl: as above

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
KAMANWALA HOUSING CONSTRUCTION LTD
802, C-1, 8th Flr, "A" Wing,
Pinnaacle Corp. Park,
Opp. Bkc Tele. Exchange,
Bkc, Bandra (East),
Mumbai – 400 051


Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2018

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to KAMANWALA HOUSING CONSTRUCTION LTD, maintained by M/s. Sharex Dynamic (India) Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of duplicate, replacement, split, sub- division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2017 to 31st March, 2018.

B) Any other information: Nil




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

Date: 18/04/2018

Place: Mumbai