

24th April, 2018

General Manger – Listing, ISC & CRD Bombay Stock Exchange Limited 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We upload herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018 duly signed by the practicing company secretary.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED.

Ashish D. JAIPURIA Managing Director DIN: 00025537

Encl: a/a

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127-B, MITTAL TOWER NARIMAN POINT MUMBAI – 400 021 INDIA



## CERTIFICATE UNDER REGULATION 40(9) & (10)OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Kiduja India Limited** (the Company) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01**<sup>st</sup> **October**, **2017** to **31**<sup>st</sup> **March**, **2018** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with **BSE Limited** and based on the information provided by the Company, we hereby certify that;

- a) the Company has delivered 4 (Four) share certificates received for transfer of shares during the aforesaid period, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds, as entered in the Memorandum of Transfers, and
- b) no share certificates were received for sub-division/ consolidation/ renewal or exchange thereof.

For Pradeep Purwar & Associates Company Secretaries

Pradeep Kumar Purwar

Proprietor (CP No. 5918)

Place: Thane
Property Date: 23<sup>rd</sup> April, 2018
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