US PP SINGH & COMPANY

FLAT NO. 902, E- WING, SECTOR 21, BHAGAWATI HERITAGE KAMOTHE, NAVI MUMBAI. Email: csppsingh2033@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR</u> <u>ENDED 31ST MARCH, 2018</u>

I have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers documents and papers relating to *K-LIFESTYLE & INDUSTRIES LIMITED*, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, *Universal Capital Services Pvt. Ltd.* (formerly known as Mondkar Computers Pvt. Ltd.) situated at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai- 400093 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, I hereby certify that during the half year ended 31st March, 2018:

- A) All the Share/ Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds NIL
- B) Any other information, if applicable : N.A.

Dated: 25th April, 2018 Place: Mumbai



For PP SINGH & COMPANY Company Secretaries

Rushpindra Brutop Singh

Pushpendra Pratap Singh Proprietor COP 15570