



ESKAY K'N'IT

Ref No.: SE/ESKAY/2017-2018/22

9th October 2017

To,

The Secretary,
(Listing Department)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code – 514118

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir,

Please find enclosed herewith the copy of half yearly Compliance Certificate related to transfer or transmission or transposition of Securities pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended as on 30th September, 2017.

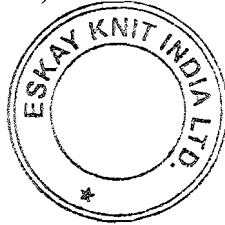
Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully

For Eskay K 'n' IT (India) Limited

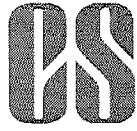
Authorised Signatory
Encl: a/a.



ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax : 022-24955321
Regd. Off. & Mills : 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) - 396230 Tel.: 0260-3258845 • Fax : 09898593191
E-mail: eskay.knit1@gmail.com / info@eskayknit.com



PP SINGH & COMPANY

FLAT NO. 103, 1ST FLOOR, PLOT NO. 7, SECTOR 15, KRISHNA
RESIDENCY KAMOTHE PANVEL

Email: csppsingh2033@gmail.com

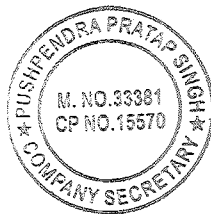
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2017**

I have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers documents and papers relating to **ESKAY K'N'IT (INDIA) LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-B, 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 April, 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (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 **30th September 2017**:

- A) All the Share/ ~~Debentures~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st April, 2017 to 30th September 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer expecting those rejected on technical grounds. There were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.
- B) Any other information, if applicable : N.A.

Dated: 06th October, 2017

Place: Mumbai



For PP SINGH & COMPANY
Company Secretaries

Pushpendra Pratap Singh

Pushpendra Pratap Singh
Proprietor
COP 15570