



15th April 2021

KAL/COR /BSE/09/05/2021

The Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the copy of certificate for the half year ended 31st March, 2021 as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kerala Ayurveda Limited

B.R. Ashitha
Company secretary and Compliance Officer

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Corporate Office:

1134, 1st floor, 100 Feet Road,

HAL 2nd stage, Indiranagar,

Bangalore – 560008

Ph: +91 80 41808000, Fax: +91 80 41157117

www.keralaayurveda.biz

Registered Office:

Athani post, Aluva,

Kerala, - 683585, India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

email: info@keralaayurveda.biz

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **KERALA AYURVEDA LIMITED**, VII/415 Nedumbaserry, Athani P.O, Alwaye, Ernakulam District - 683585, Kerala maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2020 to 31.03.2021** 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 hereby certify that the Company has delivered during half year ended on **31.03.2021**:

A) Share Certificate(s) relating to the transmission of Shares, received during the period from **01.10.2020 to 31.03.2021** as entered in the Memorandum thereof, which were issued within the prescribed time from the date of lodgment excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

13.04.2021
Kochi

UDIN: F003067C000077581

For SVJS & Associates
Company Secretaries

CS Vincent P. D.
Managing Partner
FCS: 3067, CP No: 7940