kt)

KHEMANI

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai-400001

Scrip Code: 539788
Scrip ID: KDML

Sub: Certificate pursuant to regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 40(9) of the SEBI (Listing Obligation, and Disclosure Requirements) Regulation, 2015, herewith enclosed certificate for your reference and record.

Kindly take on record and note the same

For Khemani Distributors & Marketing Limited
ORS

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Chinmay M. Methiwala
(Company Secretary and Compliance Officer)

Date: 13/04/2018
Place: Surat

Riena Goy
Practicing company secretary
C'3 8250
OP no 4700

PiAte

Dt 13104/2018

grounds

CERTIFICATE..

I have examined jilt SMre Trmsfer Deeds, Memorandum of Transfers, Registers, files ,and other 1 docurnents iAafing 10 KHEMAM D1',3:TR4W1JT0PS &MARKETING UMPFED. ma.ntafn.ed by M/s Lgshare Services Pn e limited pertaining to rranfer of Equity Shares of the Company for the period from 011101201 146 31/0312018 for the purpose of issuing a Certificate as per erstwhile clause 47(cl of-the Listing Agreement entered jotri by the Cumoanyl with the Stork Exchanges and asper Rlation 40) Of SB (Usting Ohgation and Discosu'e Requirements) RegWations, 2015 arid based on the information povided by the Company, 1 hereby certify that the Company has dehvered during half year ended cr 31/0312018

A Share Certificate(s) rebtmg to the Share Transfer Deeds received during th period from 01/10/2017 to 31/03/2018 as entered in the Mlennorandwn of Transfer have been issued within fifteen days 46tr respective date ¼ lodgrnent of each deed (for the period from 01/10/2017 to 31/03/2018) (NOT APPLICABLE AS 'tHE COMPANY HAS NOT RECEIVED ANY TRANSFER DOCUMENTS) AND

8) Share certificates in respect o respect for exchange o duplicate and spilt certificates received from the period from 01 October 201/ to 51 MarciY 2018 have been issu€cl withinone month of Iodgment . Nø1 AP LKABLO excotinthoe re, je cted on technical