

KAYEL SECURITIES LIMITED

SHOP NO. 229, NEW CLOTH MARKET, O/S RAIPUR GATE, AHMEDABAD-380 002.

Tel. No. 079-22169300, E-mail Id: kayelsecurities@gmail.com

Website: www.kayelsecurities.com CIN: L29219GJ1983PLC028990

16.10.2018

To,

The Department of Corporate Services

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai -400001.

BSE Code: 539562

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith compliance certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

We request you to please take the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest

For, Kayel Securities Limited


Rakeshkumar Loonchand Kankariya

Director

DIN: 00314234

Place: Ahmedabad

Encl.: As above



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Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

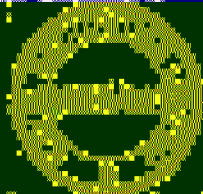
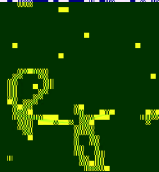
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we

hereby certify that all activities in relation to both physical and electronic shares transfer facility are administered by the Company's Registrar and Share Transfer Agent, viz., MIRA Share Transfer Agent (Private) Limited having its Branch Office at: 201, Electrical Complex, Opp. Datta Ekam Temple, Ashram Road, Ahmedabad - 380 002, registered with Securities and Exchange Board of India (SEBI Registration Number: (SEBI REG-2013-00000004-128).

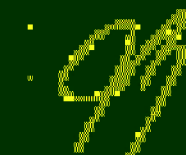
This certificate is pertaining to the half year ended on 30th September, 2014.

For Kayel Securities Limited

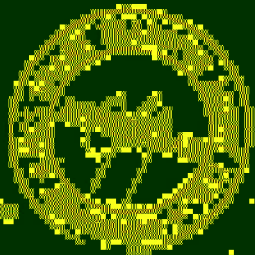
For MIRA Share Transfer Agent (Private) Limited



Mr. Hemant Kumar Chaudhary
Registrar
Date: 14-10-14



Director, Kayel
Authorized Representative



For Kayel Securities Limited
Date: 14-10-14