

16th October, 2018

To
The Manager (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 400 001

Dear Sir,

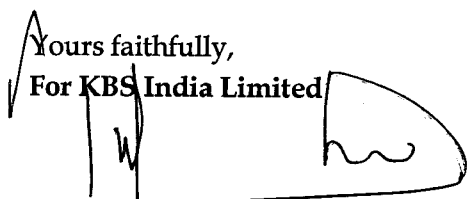
Ref: Scrip Code: 530357

Subject: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015

Pursuant to provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we submit herewith the certificate received from M/s. Manish Ghia & Associates, Practising Company Secretary for the half year ended 30th September, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,
For KBS India Limited



Tushar Shah
Chairman & Managing Director
DIN: 01729641

Encl: A/a.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KBS India Limited** having its registered office at 502, Commerce House, 140, Nagi das Master Road, Fort, Mumbai - 400001, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **KBS India Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2018 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates
Company Secretaries



Manish L. Ghia
Partner

Place: Mumbai

Date: 16th October, 2018

M. No. FCS: 6252, C.P No. 3531