KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLC017815

Dt. 17.04.2019

| То, | |
|--------------------------------------|--------------------------------------|
| The Department of Corporate Services | The Department of Corporate Services |
| The Bombay Stock Exchange | The Ahmedabad Stock Exchange, |
| Phiroze Jeejeebhoy Towers, | Kamdhenu Complex |
| Dalal Street, | Opp. Sahajanand College, |
| Bombay. | Paniranole. Ahmedabad - 380015 |

<u>Sub.: Submission of Certificate under Regulation – 40(9) for half year ended</u> 31.03.2019

Ref.: Company Code No. 521238

Dear Sir,

With respect to captioned subject Please find attached here with Certificate (Clause 40(9)) for the half year ended 31.03.2019.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KKRRAFTON DEVELOPERS LIMITED

DIRECTOR

RITESH VIRCHAND SHAP

DIN: 00680265



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

308, Maurya complex B/h. C. U. Shah College, Income Tax, Ashram Road Ahmedabad - 380009 (O): 079-27542504

(M): +91-8980432945

Email: khushbucs.186@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS

FOR THE HALF YEAR ENDED MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s KKRRAFTON DEVELOPERS LIMITED (Formerly known as SEQUEL E - ROUTERS LIMITED) maintained by PURVA SHAREGISTRY INDIA PRIVATE LIMITED

31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, M/s KKRRAFTON DEVELOPERS LIMITED (Formerly known as SEQUEL E - ROUTERS LIMITED) with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on MARCH, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01ST OCTOBER, 2018 to 31ST MARCH, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sup-unvision, consolidation, renewal, exchange or endorsement of cansylanotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. N.A.

Place: Ahmedabad Date: 17.04.2019

> FCS NO: 9151 COP NO: 9115

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