

Date: 23<sup>rd</sup> April, 2018

To **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

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

Script Code: 514221

This is to certify that Universal Capital Securities Private Limited as our Company's Registrar & Share Transfer Agent are maintaining both physical and electronic share transfer facility in respect of shareholders of our Company.

They are registered with the SEBI (vide Registration No. INR000004082) and as such the Company has complied with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This Certificate is in respect of half year ended March 31, 2018.

For & on behalf of K-Lifestyle & Industries Ltd.

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For & on behalf of Universal Capital Securities Pvt. Ltd.

Company Secretary and Compliance Officer

Rajesh Karlekar Authorised Representativ