

**KNITWORTH EXPORTS
LTD**

CIN: L17111WB1994PLC065138

Regd. Office: 16A, Shakespeare Sarani,
New B K Market, 5th Floor
Kolkata West Bengal 700071
E-mail:
knitworthexportslimited@yahoo.in
Website: www.knitworthexports.com;
Contact: 033 2282 6807

27th April, 2018

To
The Secretary
Corporate Service- Compliances
The Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Share Transfer Reconciliation Certificate from Practising Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018.

Thanking You.

For Knitworth Exports Ltd

Ajay Gupta.

Ajay Kumar Gupta
Managing Director
(DIN: 03181399)

SRUTI DAGA

Practising Company Secretary

35, Muktaram Babu Street, Kolkata-700007

Email: srutidaga@gmail.com

Contact No: 9831893787

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KNITWORTH EXPORTS LIMITED** maintained by the RTA - **M/s. S.K. Infosolutions Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Sruti Daga

Practising Company Secretary
35, Muktaram Babu Street, Kolkata-700007
Email: srutidaga@gmail.com
Contact No: 9831893787

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