

PRASAD RAGHUNATH BARASKAR

COMPANY SECRETARIES

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New Sai Charan Complex Bldgno 2
"B" wing Flat No.3, Ground Flr,
Prabhakar Dattu Mhatre Road,
Behind Goddev Village,
Bhayandar (East)-401105

To,
The Board of Directors,
KAISER CORPORATION LIMITED.
CIN: L22210MH1993PLC074035
2nd Floor Plot No 112 13th Road,
MIDC Andheri (East)
Mumbai- 400093

**SUB: Secretarial Share Capital Audit Certificate in terms of Regulation 55A of SEBI
(Depositories & Participants) Regulations, 1996.**

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **KAISER CORPORATION LIMITED** (hereinafter referred to as "the Company") **PURVA SHAREGISTRY (INDIA) PVT. LTD.** the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circular D&CC/FITTC/CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	30.06.2016
2	ISIN	INE229G01022
3	Face Value	Equity Share of Rs.1/- each
4	Name of the Company	KAISER CORPORATION LIMITED
5	Registered Office Address	Plot No 112,13 Road MIDC, Andheri (E) Mumbai – 400093.

6	Correspondence Address	PLOT NO 112,13 Road MIDC, Andheri (E) Mumbai – 400093.					
7	Telephone & Fax Nos.	Phone : 022-40917638, Fax- 022-22075572					
8	Email Address	kaiserpressltd@gmail.com kaisepress@rediffmail.com					
9	Names of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange, Mumbai (BSE);					
		Number of Shares			% of Total Issued Capital		
10	Issued Capital	52621020			100.00		
11	Listed Capital (Exchange-wise) (BSE) (as per Company records)	52621020			100.00		
12	Held in dematerialized form in CDSL	814567			1.55		
13	Held in dematerialized form in NSDL	47959143			91.14		
14	Physical (Only Equity shares)	3847310			7.31		
15	Total No. of shares (12+13+14)	52621020			100.00		
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	There is no difference between (10&11), (10&15), (11&15).					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below						
	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
	*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes					
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	Nil					

20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Bhushanlal Arora Designation Managing Director & Compliance Officer: Phone : 022-40917638, Fax- 022-22075572 ,
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	Mr. Prasad Baraskar (Practicing Company Secretary) C.P.NO.12854, MEMBERSHIP NO.30414 Address: New Sai Charan Complex Bldg no 2 "B" wing Flat No. 3, Ground Flr, P.D. Mhatre Road, Goddev village, Bhayander (E), Thane-401105
24	Appointment of common agency for share registry work. If yes (name & address)	PURVA SHAREGISTRY (INDIA) PVT. LTD. No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL



For **Prasad Raghunath Baraskar**

Prasad Raghunath Baraskar

Practicing Company Secretary
C. P. No. : **12854**
Membership No. :- **30414**

Place : Mumbai
Dated : 22nd July, 2016