US G.S. Jambekar

B.A., L.L.M., F.C.S., D.L.P., D.F.M., M.I.M.A.

Company Secretary

B-3, Om Malaygiri CHS Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai-400066. Tel.: 2897 2948 (M) 9223435322 / 9619835322. Email : gs.jambekar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers. Files and other documents and papers relating to KAISER CORPORATION LIMITED maintained by Purva Sharegistry (India) Pvt. Limited, the Registrars and Transfer Agents of Kaiser Corporation Limited, pertaining to Transfer/Transmission of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that:

- 1. a) As per the records available there were no requests for transfer of Equity Shares were received during the period from 1st October, 2017 to 31st March, 2018.
- b) As per the records available there were no requests for issue of duplicate, renewal and consolidation of share certificate/s during the period from 1st October, 2017 to 31st March, 2018.
- 2. Any other information if available: None.

For G S Jambekar Company Secretaries,

Place: Mumbai

Date: 20th April, 2018.

Ganapati Shridhar Jambekar PRACTISING COMPANY SECRETARY

FC\$ 1569 CP 3735