ls 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 OF INDIA (LISTING **OBLIIGATIONS** AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED ON 30™ SEPTEMBER. 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 April, 2018 to 30th September, 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 no requests for transfer of Equity Shares were received during the period from 1st April, 2018 to 30th September, 2018.
- b) As per the records available there were no requests for transmission of shares, transposition of shares, issue of duplicate shares or name deletion of shares, renewal and consolidation of share certificate/s during the period from 1st April, 2018 to 30th September, 2018.

Any other information if available: None.

Place: Mumbai

SMAL

C.P. No. 3735 CS No. 1569

Date: 24th October, 2018.

For G S Jambekar Company Secretaries,

Ganapati Shridhar Jambekar

PRACTISING COMPANY SECRETARY

FCS 1569 CP 3735