

**CS. G.S.JAMBEKAR
COMPANY SECRETARIES
B.A. LL.M. FCS. DLP. DFM. MIMA**

401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar,
Borivali (E), Mumbai – 400 066. Ph: (91)–22–2897 2948. Mobile No. 9619835322.
E-mail gs.jambekar@gmail.com.

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

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, 2019 to 31st March, 2020 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 were received for the transfer of Equity Shares for the half year]=== ended on 31st March, 2020.

b) As per records available only one request was received for the issue of duplicate share Certificate for 10,000 Equity shares during the period from 1st October, 2019 to 31st March, 2020 and was approved within 21 (Twenty one) days. No requests for transmission of shares, transposition of shares or renewal and consolidation of share certificate/s were received during the period under review.

2. Any other information if available: None.

For G S Jambekar Company Secretaries,


Ganapati Shridhar Jambekar
PRACTISING COMPANY SECRETARY
FCS 1569 CP 3735.

Place: Mumbai
Date: 20th March, 2020.

UDIN: F001569B000261367.

