

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/09/2024-25
April 18, 2024

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

Sub: Certificate under Regulation 40(9) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024

As required under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith the certificate for the year ended 31st March 2024 issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on your records.

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director
DIN: 00416032

Encl.: A/a

CS. G.S.JAMBEKAR
COMPANY SECRETARIES
B.A. LL.M. FCS. DLP.DFM. MIMA
401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Shantivan, Borivali E,
Mumbai – 400 066. 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 YEAR ENDED ON 31ST MARCH, 2024.

*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, 2023 to 31st March, 2024 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:*

I.

1. As per records available, no requests were received for the transfer of Equity Shares during the period from 1st April, 2023 to 31st March, 2024.
2. As per records available, during the period from 1st April, 2023 to 31st March, 2024 three (3) requests for transmission of 20,000 Equity Shares were received and approved within the prescribed time.
3. No requests for transposition of Equity Shares were received during the period from 1st April, 2023 to 31st March, 2024.
4. Two requests were received for name deletion of 2,55,000 Equity Shares and were approved within the prescribed time.
5. Ten requests were received for duplicate issue of 3,10,000 Equity Shares, which were approved within the prescribed time. Two requests for 10,000 Equity Shares were objected after more than 30days period.
6. Three requests for change of name on 25,000 Equity Shares were approved within the prescribed time.
7. No requests were received for renewal/mutilated, consolidation, split Equity Shares and/or re materialization of Equity Shares during the period under review.

II. Any other information if available: None.

For G S Jambekar Company Secretaries,

Ganapati Shridhar Jambekar

**Ganapati Shridhar Jambekar
PRACTISING COMPANY SECRETARY
FCS 1569 CP 3735.**

**Place: Mumbai
Date: 16th April, 2024.
UDIN: F001569F000136099**

