

KAILASH AUTO FINANCE LIMITED

15, Rolland Complex, 2nd Floor, 37/17,
The Mall, Kanpur – 208001
Uttar Pradesh
PH: 05123012032
CIN: L65921UP1984PLC006829

Date: 11/10/2017

The Secretary
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended on September 30, 2017

Scrip Code: 511357

Dear Sir / Madam,

In compliance with the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 with the Stock Exchanges, please find enclosed herewith the compliance certificate for the period April 01, 2017 to September 30, 2017.

Please acknowledge and take on record the same.

Thanking you

Yours Faithfully

For Kailash Auto Finance Limited


Runel Saxena
Company Secretary

Encl: As above

CORPORATE OFFICE

Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Gorai Depo, Gorai, Borivali (West), Mumbai-400092,
Maharashtra: web:www.kailfin.com : email: info@kailfin.com



PCS Kavita Raju Joshi

Company Secretary
FCS, MCOM

Cell : 98331 79293 / 022 4971 7406
Email : kavitarjoshi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KAILASH AUTO FINANCE LTD** maintained by **M/s. MAHESHWARI DATAMATICS PVT LTD** pertaining to transfer of equity shares of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 entered into by, **M/s. KAILASH AUTO FINANCE LTD** with BSE and based on the information provided by the Company, I hereby certify that the Company during the Half Year ended on September 30, 2017:

A) No Share Certificate(s) were received during the period from April 01, 2017 to September 30, 2017 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.

B) N.A.


Kavita Raju Joshi
Practising Company Secretary
FCS No : 9074, C.P.No. 8893

Date: 11/10/2017

Place: Mumbai