

KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off. : 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.

CIN.: L99999MH1973PLCO16315. Tel. No. +91 265-2330019, Fax No. +91 265-2333884

Website : www.kumakaindustries.com E-mail address : secretarial@kumakaindustries.com

Ref.: VAD/1/504/2016-17/40

Date: 29.04.2017

To,
The General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

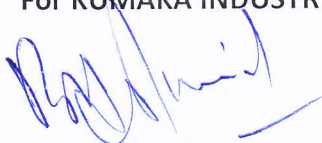
Sub: Certificate under Regulation 40 (9) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

With reference to above, we send herewith Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 submitted by Mr. Chirag Brahmbhatt, Practicing Company Secretary, for the half year ended on 31-03-2017, for your reference.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For KUMAKA INDUSTRIES LIMITED



**Bharat Parikh
CFO**

Encl.: As above



Chirag Brahmbhatt
Practicing Company Secretaries

CERTIFICATE

For the Half Year ended on 31st March, 2017

[Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We, have examined all necessary documents / records of 'M/s **KUMAKA INDUSTRIES LIMITED**' (CIN: L99999MH1973PLC016315) having its registered office at 404, Sharda Chambers, 33, New Marines Lines, Church gate, Mumbai-400020, maintained by '**LINK INTIME INDIA PRIVATE LTD.**' (Registrar & Share Transfer Agent) Pertaining to transfer of equity Shares, etc. of the company for the period from 1st October, 2016 to 31st March, 2017 and based upon information provided by the Company, We hereby certify that during the referred period all certificates have been issued within prescribed time from the date of lodgment for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/ allotment monies, name deletion and issuance of Duplicate Certificates.

Chirag Brahmbhatt



Place: Vadodara

Date: 29/04/2017

Practicing Company Secretary

(C.P. No. 14530)

Office Address: C/52, Lav kush Soc., Near
Vadsar Bridge, Vadsar Road, Vadodara-390010.
Mob. no.: 8511169727