

KAILASH AUTO FINANCE LIMITED

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

Date: 10/04/2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Email: corp.relations@bseindia.com

Sub: Compliance under Regulation 7(3) for the Half Year & Financial Year Ended 31st March, 2017
Scrip Code: 511357

Dear Sir,

Please find enclosed herewith Compliance Certificate Certifying maintaining of Physical & Electronic Transfer Facility with **Maheshwari Datamatics Private Limited** for the Half Year & Financial Year Ended 31st March, 2017 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Please acknowledge and take on record the same.

Thanking you,

Yours Faithfully

For Kailash Auto Finance Limited



Dipan Patel Jesingbhai
Director
DIN: 05359769



Encl: As stated

CORPORATE OFFICE

Office No. 214, Sterling Chamber, Mogra Village Road, Opp. Old Nagardas Road, Andheri (East), Mumbai-400069 PH: 022 - 22057729; web: www.kailfin.com ; email: info@kailfin.com



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to KAILASH AUTO FINANCE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/04/2017



SHAMBHAVI FORMS 033 40614326

3/17



REGD OFFICE : 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE : 22435809
E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886