



ESKAY K'N'IT

Ref No.: SE/ESKAY/2017-2018/05

Date: 25th April, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref.: Scrip Code – 514118

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir,

Please find enclosed herewith the copy of half yearly Compliance Certificate related to transfer or transmission or transposition of Securities pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended as on 31st March, 2017.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For ESKAY K'N'IT (INDIA) LIMITED



Chandni
Chandni Mathur
Company Secretary and Compliance Officer

Encl: a/a



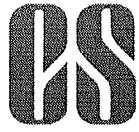
ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax : 022-24955321

Regd. Off. & Mills : 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) - 396230 Tel.: 0260-3258845 • Fax : 09898593191

E-mail: eskay.knit1@gmail.com / info@eskayknit.com



PP SINGH & COMPANY

FLAT NO. 103, 1ST FLOOR, PLOT NO. 7, SECTOR 15, KRISHNA
RESIDENCY KAMOTHE PANVEL

Email: csppsingh2033@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2017**

I have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers documents and papers relating to **ESKAY K'N'IT (INDIA) LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, **Universal Capital Services Pvt. Ltd. (formerly known as Mondkar Computers Pvt. Ltd.)** situated at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai- 400093 pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, I hereby certify that during the half year ended 31st March, 2017:

- A) All the Share/ Debentures Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer expecting those rejected on technical grounds. There were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.
- B) Any other information, if applicable : N.A.

Dated: 25th April, 2017

Place: Mumbai



For PP SINGH & COMPANY
Company Secretaries

Pushendra Pratap Singh

Pushendra Pratap Singh
Proprietor
COP 15570