



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2017-2018/06

Date: 25/04/2017

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

Ref.: Scrip Code - 530149

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,

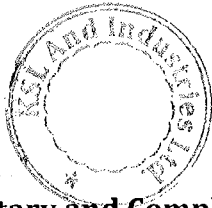
Please find enclosed herewith the copy of half yearly Compliance Certificate related to transfer or transmission or transposition of Securities pursuant to Regulation 40 (9) of the Listing Regulations for the half year ended as on 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For KSL and Industries Limited



Aarti Sharma
Company Secretary and Compliance Officer

Encl: a/a



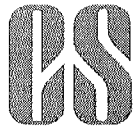
KSL AND INDUSTRIES LIMITED

CIN :L17119DN1983PLC000074

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

E-mail: info@kslindustries.com / kslreality@yahoo.co.in • Website : www.kslindustries.com

Regd. Office : 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D. & N.H.) - 396230 Tel.: 0260-3258845 • Fax : 09898593191



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 **KSL AND INDUSTRIES LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No. 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadra & Nagar Haveli, 396230 maintained by Registrar and Share Transfer Agents, **BigShare Services Pvt. Ltd** situated at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400072 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, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds - **NIL**
- 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