

28<sup>th</sup> April, 2017

To,  
The Manager - CRD,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort.  
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code: 530357

Sub.: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017 under Regulation 7(3)  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For KBS India Limited

  
Tushar Shah  
Chairman & Managing Director  
DIN: 01729641

Encl.: A/a

**COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We hereby certify that Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agent (having SEBI Registration No: INR000004058) of the Company has maintained all the activities in relation to both physical and electronic share transfer facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Thanking you,

Yours faithfully,  
For KBS India Limited



Fushar Shah  
Chairman & Managing Director  
DIN: 01729641

For Link Intime India Pvt. Ltd.

IshwarSuvarna  
Associate Vice-President, Corporate Registry



Date: 17<sup>th</sup> April, 2017

Place: Mumbai