

KDJ Holidayscapes and Resorts Limited

Regd office: 228/5-B, Akshay Mittal, Mittal Industrial Estate, Andheri Kurla Road, Andheri (East), Mumbai- 400 059. Maharashtra. India.
Tel. No: 022-2859 58 87, Fax No.: 022-4026 43 42
Website: www.clubholidayscapes.com, Email: corporate@clubholidayscapes.com

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate from the Compliance Officer of the Company and the authorized representative of the Transfer Agent for half year ended March 31, 2018.

Request you to take the same on records.

For KDJ Holidayscapes and Resorts Limited



Surendra Kedia
Wholtime Director



Place: Mumbai
Date: 27th April, 2018

KDJ Holidayscapes and Resorts Limited

Regd office: 228/5-B, Akshay Mittal, Mittal Industrial Estate, Andheri Kurla Road, Andheri (East), Mumbai- 400 059, Maharashtra, India.
Tel. No: 022-2859 58 87, Fax No.: 022-4026 43 42
Website: www.clubholidayscapes.com, Email: corporate@clubholidayscapes.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended 31st March, 2018

Ref: Scrip Code: 530701; Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. **Bigshare Services Pvt. Ltd.** having permanent SEBI Registration No:INR000001385, for the half year ended 31st March, 2018.

Kindly take note of the above.

Thanking you,

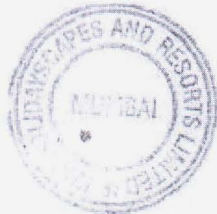
Yours faithfully,

For KDJ Holidayscapes and Resorts Limited

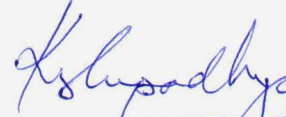


Surendra Kedia
Wholetime Director
Place: Mumbai

Date: 27th April, 2018



For Bigshare Services Pvt. Ltd.



Ashok Shetty
Compliance Officer

