

KALYANI INVESTMENT

KICL:SEC:

October 14, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 533302

Scrip Symbol : KICL

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for quarter ended September 30, 2020, issued to us by 'Mr.S.V. Deulkar, Practicing Company Secretary, Pune', and received by us today.

Please take the said certificate on your record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: kicl@kalyanisteels.com



Encl.: As Stated above



KALYANI
GROUP COMPANY

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Kalyani Investment Company Limited** (“the Company”) having its registered office at Mundhwa, Pune 411036, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, LalBahadurShastriMarg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune-411001, sent to us on email, for the period from 01st April 2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01, 2019, we hereby certify that during the half year ended on September 30, 2020 the Company has not received any re-lodgment request for transfer of securities, request for deletion of the name of the deceased, transmission of securities, transposition of names and requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

S. V. Deulkar & Co.

Company Secretaries
63, Ashoknagar, Pune 411 007.

Note :We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For S. V. Deulkar & Co.

Suresh Vithal
Deulkar

Digitally signed by Suresh Vithal Deulkar
DN: cn=Suresh Vithal Deulkar, c=IN,
o=Maharashtra, ou=Personal, title=CS&S,
serialNumber=739620192515994c073782
02d85522a4a710b74a25892b6f95076afd
4b568b
Date: 2020.10.14 12:07:41 +05'30'

(S. V. Deulkar)
Proprietor
FCS No. 1321
C.P. No. 965

Place: Pune
Date: 14th October 2020

UDIN :F001321B000937135