

KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001. Tel.: +91-22-2261 3521 / 22 / 23 • Fax: +91-22-2261 6106 • E-mail: sales@kayceeindustries.com Web: www.kayceeindustries.com • CIN No.: L70102MH1942PLC006482

October 9, 2020

To, THE CORPORATE RELATIONSHIP DEPT M/s. BSE Limited, I Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. SCRIP CODE: 504084

Sub: Intimation under Regulation 7 (3) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir/ Madam,

With reference to above we are attaching herewith Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 2015 for the half year ended September 30, 2020

You are requested to kindly take the above information on record.

Thanking You,

For Kaycee Industries Limited

Harshal Patil

Company Secretary



KAYCEE

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October 8, 2020

To, THE CORPORATE RELATIONSHIP DEPT M/s. BSE Limited, I Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. SCRIP CODE: 504084

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir/ Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Datamatics Business Solutions Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR000000874.

Thanking You,

For Kaycee Industries Limited

Company Secretary

For Datamatics_Business Solutions Limited

Authorized Signatory

FACTORY: PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC, AMBARNATH (E), DIST. THANE - 421 502. • TEL. : (0251) 2621138