



105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat – 395 007 Gujarat, India.
Tel: +91 – 261 – 3018 759 Fax: +91 – 261 – 3018 759 Email:info@kavitafabrics.com
CIN No.: L17110GJ2005PLC046929

Date: 02/05/2020

To,
Corporate Relationship Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Regulation 40 (9) Report of SEBI (LODR) Regulation for the quarter and half year ended 31.03.2020

Dear Sir/Madam,

Kindly Find enclosed herewith of Report Required under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the quarter and half year ended 31.03.2020.

Kindly take the same in your Records.

For KAVITA FABRICS LIMITED

A handwritten signature in black ink, appearing to read 'Rakesh Todkari', with a horizontal line underneath.

Rakesh Todkari
Company Secretary and Compliance Officer
Mem No.: A40766

Place:- Surat

The Board of Directors

Kavita Fabrics Limited

105, Balaji Industrial Society-1,
Udhna Magdalla Road,
Surat, Gujarat- 395007

**Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for
the half year ended on March 31, 2020**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Bigshare Services Private Limited, Mumbai**, Registrar and Share Transfer Agent of **Kavita Fabrics Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from October 01, 2019 to March 31, 2020 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the half year period from October 01, 2019 to March 31, 2020, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]

Manoj Mimani

Partner

C.P. No.: 11601

ACS No.: 17083

Place: Mumbai

Dated: April 30, 2020

UDIN: A017083B000191389