

October 16, 2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

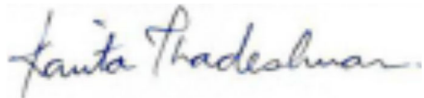
Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020

We enclose herewith a certificate dated 16.10.2020, from a Practising Company Secretary, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30th September, 2020.

Kindly take the information on record and oblige

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**



Kavita Thadeshwar
Company Secretary

Encl: as above

Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Associates **Company Secretaries**

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

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Web: csraginichokshi.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30.09.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DAI-ICHI KARKARIA LTD maintained by LINK INTIME INDIA PVT. LTD pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by DAI-ICHI KARKARIA LTD and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

- A) There were no requests received relating to the transfer of shares during the period from 1st April, 2020 to 30th September, 2020.
- B) There were no requests received for duplicate, sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities during the period from 01st April, 2020 to 30th September, 2020.

Place: Mumbai

Date: 16/10/2020

For Ragini Chokshi & Associates



R. K. Chokshi
Mrs. Ragini Chokshi
(Proprietor)
Membership No. 2390
C. P. No.: 1436
UDIN: F002390B000973690