

20th April, 2024

To,
Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: BSE 530357

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the financial year March 31, 2024.

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated 18th April, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary - D N Vora & Associates, (ACS- 46989/CP- 21254) for the financial year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For KBS India Limited,



Tushar Suresh Shah
Managing Director
DIN No: 01729641

Encl.: As Above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated that the transfer of securities except in the case of transmission or transposition would be carried out only in dematerialized form w.e.f. 01st April, 2019.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of **KBS India Limited** ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. There were no requests relating to transfer of securities received during the financial year ended 31st March, 2024.

1. b. The Company has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of requests pertaining to transmission of securities, deletion of name, and sub-division (split), received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: -

**For D N Vora & Associates,
Practising Company Secretary**

Date: 20th April, 2024
Place: Mumbai

**Dipali Natvar Vora
Proprietor**
M.P. No.: A4689/ COP NO: 21254
Peer Review No.: 4158/2023
UDIN: A046989F000195808