



KAL/COR /BSE/09/922 / 2020

23<sup>rd</sup> October, 2020

The Manager,  
Dept. of Corporate Services,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the copy of certificate for the half year ended 30<sup>th</sup> September, 2020 as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is for your kind information and record. Kindly acknowledge the receipt of the same.

Thinking you,

Yours faithfully,  
For Kerala Ayurveda Limited

Belagodu Digitally signed  
by Belagodu  
Rajesh Ashitha  
Date: 2020.10.22  
17:17:51 +05'30'

B.R. Ashitha  
Company secretary and Compliance Officer

**Kerala Ayurveda Limited**  
CIN- L24233KL1992PLC006592  
Corporate Office:  
1134, 1<sup>st</sup> floor, 100 Feet Road,  
HAL 2<sup>nd</sup> stage, Indiranagar,  
Bangalore – 560008  
Ph: +91 80 41808000, Fax: +91 80 41157117  
www.keralaayurveda.biz

Registered Office:  
Athani post, Aluva,  
Kerala, - 683585, India.  
Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376  
email: info@keralaayurveda.biz

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **KERALA AYURVEDA LIMITED**, VII/415 Nedumbaserry, Athani P.O, Alwaye, Ernakulam District - 683 585, Kerala maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following during half year ended on **30.09.2020**:

- A) No request for Share transfer or transmission was received during the aforesaid period.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

22.10.2020  
Kochi

**UDIN: F003067B001033888**

**For SVJS & Associates**  
**Company Secretaries**

PARAMBIL  
DEVASSY  
VINCENT

Digitally signed by  
PARAMBIL DEVASSY  
VINCENT  
Date: 2020.10.22 15:47:50  
+05'30'

**CS Vincent P. D.**  
**Managing Partner**

**FCS: 3067**  
**CP No: 7940**