Telephone: 91-022-6660 8711-13-14

fax : 91-022 6663 5401

CIN : L28129MH1962PLC012289

e-mail: info@kairacan.com website: www.kairacan.com



KAIRA CAN COMPANY LIMITED

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/40(9)LODR/20-21

19th April, 202€

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 31st March, 2021.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the half year ended 31.03.2021 issued by practicing Company Secretaries, Mehta & Mehta, Mumbai.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

HITEN P. VANJARA COMPANY SECRETARY

Encl: as above

Plants: ● Kanjari ● Vithal Udyognagar Administrative Office ● Anand



COMPANY SECRETARIES

FLAT NO. A103, REYA SOCIETY, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, NEAR NAVASHA MARUTI CHOWK, PUNE-411 030. Dir.: 74200 71553 • E-mail: info@mehta-mehta.com • Visit us: www.mehta-mehta.com

Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all the records, registers, files and other documents relating to Kaira Can Company Limited, maintained by its Registrar & Transfer Agent, M/s. Computech Sharecap Limited ("Computech") pertaining to equity shares of the Company for the period beginning from October 01, 2020 to March 31, 2021 ("The relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanations given to us, we hereby certify that during the relevant period:-

No requests relating to lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received.

For Mehta and Mehta Company Secretaries (ICSI Unique Code P1996MH007500)

Ashwini Inamdar

Partner

FCS No. 9409 C.P. No. 11226

Date: April 14, 2021 Place: Mumbai

UDIN: F009409C000083329