

KD LEISURES LIMITED

(Formerly known as Vishvesham Investments & Trading Limited)
Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (West), Mumbai-400 086
E-Mail ID: roc.viatl@gmail.com
CIN: L55100MH1981PLC272664

21st October 2020

**To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001**

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 30.09.2020.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 21.10.2020 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2020 (Period from 01.04.2020 to 30.09.2020).

This is for your information and records.

Thanking you,

Yours faithfully,

For KD Leisures Limited

**AJAY
KANTILAL
VORA**

Digitally signed by AJAY KANTILAL VORA
DN: c=IN, o=Personal, title=2810,
pseudonym=65d8bc675312087f3324
d118d45e42b59eaf6d57f55608b7b8dc
07165aeec12, postalCode=900086,
st=Maharashtra,
serialNumber=c1234567890abcd8b
436dfb3f0410483596090e9dd11f2535
1875b7bc5ac, cn=AJAY KANTILAL VORA
Date: 2020.10.21 16:47:54 +05'30'

**Ajay Kantilal Vora
Managing Director
DIN: 06864950**

Encl: As above



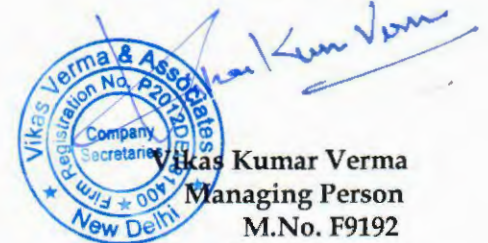
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KD Leisures Limited** maintained by **Purva Sharegistry (India) Private Limited** 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 Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by **KD Leisures Limited** with **BSE Limited & The Calcutta Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1st April 2020 to 30th September, 2020**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400



Date: - 21.10.2020
Place: - New Delhi
UDIN: F009192B001021027

Vikas Kumar Verma
Managing Person
M.No. F9192
C.P. No.: 10786