Telephone: 91-022-6660 8711-13-14 : 91-022 6663 5401 CIN

: L28129MH1962PLC012289

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

COMPANY KAIRA CAN LIMITED

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

04th April, 2024

The Secretary

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

Ref. Script Code: - 504840 - Kaira Can Company Limited - Security ID: KAIRA

Dear Sir,

Certificate of Compliance pursuant to sub regulation (3) of Regulation 7 of SEBI Re: (LODR) Regulation 2015 for the year ended 31.03.2024.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (3) of Regulation 7 of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD

HITEN VANJARA **COMPANY SECRETARY**

Encl: as above

Plants: • Kanjari • Vithal Udyognagar Administrative Office • Anand



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE375D01012 Scrip Code: 504840

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KAIRA CAN COMPANY LIMITED. having its Registered Office at Ion House,, Dr E Moses Road., Mahalaxmi,, Mumbai, 400011 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KAIRA CAN COMPANY LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KAIRA CAN COMPANY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 For KAIRA CAN COMPANY LIMITED

Company Secretary
M.No. ACS/FCS \344

Place: Mumbai

Place: 1747504

Date: 2|4|2024