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**K. JATIN & Co.**  
COMPANY SECRETARIES

**CERTIFICATE  
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KGN Industries Limited** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Purva Sharegistry (India) Pvt. Ltd** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019;

- (a) *Share Certificate relating to the Share Transfer form received during the period, if any, from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;*
- (b) *Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.*

**PLACE: AHMEDABAD  
DATE: April 30, 2019**

**K. JATIN & Co.,  
(Company Secretary)  
(UCN:S2017GJ508600)**

  
*per Jatin Kapadia*  
**Company Secretary  
COP: 12043**