

KUWER INDUSTRIES LIMITED

A-71-72, Sector-58, Noida-201301, Gautam Budh Nagar, (U.P.) Tel: 91-120-2580088

E-mail: info@kuwer.com; Website: www.kuwer.com

Date: 26th October, 2020

To

The Department of Corporate Services BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001

Subject: Compliances for quarter / half year ended on 30th September, 2020 (BSE Scrip Code-530421)

Dear Sir/Madam,

In reference to captioned subject please find attached following:

1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depositary and participants) Regulations, 1996.

2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Please take note of the same and do the needful.

For Kuwer Industries Limited

Tagdish Chandra

Jagdish Chandra

Company Secretary & Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I. New Delhi - 110 020 : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 03, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KUWER INDUSTRIES LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KUWER INDUSTRIES LTD. having CIN: L74899DL1993PLC056627 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2020 to 30th September, 2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Delhi

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Syt. Limited Fine

VIjay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

For **KUWER INDUSTRIES LTD**.

Signature of Company Secretary /

Taldish Chandra

Compliance Officer