# **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: 26<sup>th</sup> October, 2020

То

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

## Subject: Compliances for quarter / half year ended on30<sup>th</sup>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

Jagdish Chandra

Jagdish Chandra Company Secretary & Compliance Officer



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

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I, Amit Kumar, Practicing Company Secretary, have examined all Share Transfer Deeds, Registers, files and other documents relating to **KUWER INDUSTRIES LIMITED** maintained by **Skyline Financial Services Private Limited** and certify that all the shares certificate(s) has been delivered within thirty days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 30<sup>th</sup> September, 2020 except those which are rejected on technical ground.

Amit H.V. & Associates Company Secretaries

#### UDIN: A048528B001062717

Place: New Delhi Date: 26.10.2020 Achicskonnar (Proprietor)

M. No. 48528, CP No. 21725