

KAKA INDUSTRIES LIMITED (Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: 18th April, 2024

To, BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 543939

<u>Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above, we enclose herewith copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Murtuza Mandorwala & Associates, Practicing Company Secretaries, Ahmedabad in respect of transfer of securities of the Company during the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking You.

Yours Faithfully, For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya Whole Time Director DIN: 07965097



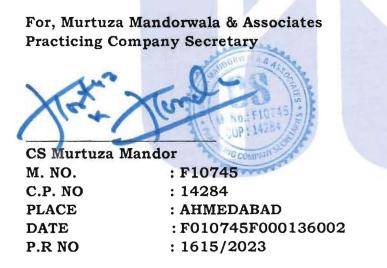


CERTICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kaka Industries Limited maintained by Bigshare Services Pvt. Ltd, the RTA, pertaining to transfer of equity shares of the Company for the Financial Year 2023-24 i.e. from 19st July, 2023 (Date of Listing) to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial Year ended on 31st March, 2024:

- A) The Company not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the shareholder of the company during the period from from 19st July, 2023 to 31st March, 2024.
- B) Any other information, if applicable: NIL



B-503, Sivanta One, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmedabad - 380006 079 3560 6563
+91 6352255699



www.csmkmurtuza.com

A Satisfied Client Is The Best Business Strategy Of Ours



Ref No. BSS/Reg 40(9)/2024

Date: 15/04/2024

KAKA INDUSTRIES LTD PLOT NO 67 NEAR BAGWATINAGAR OPP NILKANTH ARCADE AHMEDABAD AHMEDABAD 382415

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 19.07.2023 to 31.03.2024.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534