



April 20, 2021

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock
Exchange Association
Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock Exchange
of India Ltd.
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref: **Scrip Code BSE – 535730, CSE-21144, MSEIL – KHOBSURAT**

Sub: **Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Half Year ended on 31st March 2021**

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on **31st March 2021**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

Sanjay Mishra

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR

Enclosed: As stated above



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

To
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

To
Metropolitan Stock Exchange of
India Limited
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Sub: Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015

Dear Sir,

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **Khoobsurat Limited** having its Registered Office at 7A, Bentinck Street, 3rd Floor, Kolkata-700 001 has appointed **ABS Consultants Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 99, Stephen House, 6th Floor, 6, BBD Bag (East), Kolkata-700 001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001286.

Further, **ABS Consultants Private Limited** 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 **Khoobsurat Limited** during the period from October 1, 2020 to March 31, 2021 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 **Khoobsurat Limited**.

For & on behalf of
Khoobsurat Limited

Sanjay Mishra
Sanjay Mishra
Managing Director



Place : Kolkata
Date : 08/04/2021

For & on behalf of
ABS Consultants Private Limited

Uttam Shome
Uttam Shome
Director / Authorized Signatory



Place : Kolkata
Date : 08/04/2021