



# KAY POWER AND PAPER LIMITED

Reg off: - Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519  
Website- [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com), Email- [kppl.secretarial@gmail.com](mailto:kppl.secretarial@gmail.com)  
CIN- L21099MH1991PLC061709

---

Ref. No. KPPL/BSE/66/2023-24

Date - 27/04/2024

To,  
Department of Corporate Services,  
Bombay stock exchange  
P. J. Towers, Dalal Street,  
Mumbai: 400001

**Sub- Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on – 31.03.2024**

Dear Sir,

Pursuant to Regulation 40(9) of the listing regulation, we are uploading scanned copy of Certificate received from Practicing Company Secretary Mrs. Neha Doshi for the year ended as on 31<sup>st</sup> March 2024 for your necessary action.

Thanking You,

Yours Faithfully,  
For KAY POWER AND PAPER LIMITED



**SAGAR MOHITE**  
**(Company Secretary &**  
**Compliance Officer)**

**neha doshi & co.**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. KAY POWER AND PAPER LIMITED maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, to the M/S. KAY POWER AND PAPER LIMITED and based on the information provided by the Company, we hereby certify that the Company during the year ended on 31<sup>st</sup> March, 2024.

a) The Company has issued all share certificates in respect of request received for transfer\* of shares during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds

b) The Company has delivered during year ended 31<sup>st</sup> March 2024 share certificates in respect of requests received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for duplicate, renewal and transmission within stipulated time except those rejected on technical grounds;

c) The Company has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

For Neha Doshi & Co.

Practicing Company Secretary

*Neha Doshi*

Neha Doshi  
M. No. 5373  
CP No.4631  
UDIN: F005373F000240586



Date: 25.04.2024

Place: Satara