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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/40(9)LODR/23-24

15th April, 2024

**The Secretary
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.**

Dear Sir,

Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024.

Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 issued by practicing Company Secretaries, P. Mehta & Associates, Mumbai.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For KAIRA CAN COMPANY LTD.**

**HITEN P. VANJARA
COMPANY SECRETARY**



Encl: as above



P. MEHTA & ASSOCIATES

Practising Company Secretaries

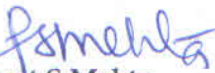
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD FROM 1ST APRIL, 2023 TO 31ST MARCH, 2024.

I have examined Registers, files and other documents related to Kaira Can Company Limited maintained by Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a. The Company was not required to deliver Share certificate(s) as no request was received relating to physical transfer during the year from 1st April, 2023 to 31st March, 2024 within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- b. As per records made available with me, there were request relating to name deletion and issue of duplicate share certificate. However, there were no requests relating to physical transfer/ transmission/sub-division/consolidation /exchange /renewal /endorsement of call during the said period.

For P Mehta & Associates.
Practising Company Secretaries


Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Place: Mumbai.
Date: 11th April, 2024

UDIN: A005814F000094903
PR NO. 2354/2022