

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

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April 19, 2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 530771**

**Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended on March 31, 2024**

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Dear Sir/Madam,

Please find enclosed herewith Certificate issues by M/s. Sandeep Dar & Co., Company Secretary in Practice, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours truly,

For KLG Capital Services Limited,



**Chintan Chheda**  
Director

Encl.: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KLG CAPITAL SERVICES LIMITED (CIN: L67120MH1994PLC218169)** maintained by its Registrars and Share Transfer Agent, **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent, I hereby certify for the year ended on March 31, 2024:

- (A) There were no requests for share transfer, sub-division, consolidation, renewal, transmission, exchange or endorsement of calls/allotment monies, deletion of names and transposition of securities received during the period from April 1, 2023 to March 31, 2024.

For Sandeep Dar & Co.

**Sandeep Dar** Digitally signed  
by Sandeep Dar  
Date:  
2024.04.17  
16:47:18 +05'30'

Proprietor

COP No.: 1571

FCS: 3159

Peer Review certificate No.: 1642/2022

**UDIN:** F003159F000150438

Date: April 17, 2024

Place: Navi Mumbai