

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date: 17th April, 2024

To,
Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 508993

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

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 01st April, 2023 to 31st March 2024, received from Ms. Kala Agarwal, Practicing Company Secretary.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

For **Kedia Construction Company Limited**

Nitin Kedia
Director
DIN: 00050749



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.

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

To,
The Board of Directors,
KEDIA CONSTRUCTION COMPANY LIMITED
202, 2nd Floor, A- Wing, Bldg. No.3,
Sir M.V. Road, Rahul Mittal Industrial Estate,
Andheri East, Mumbai 400059.

Dear Sir/Ma'am,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KEDIA CONSTRUCTION COMPANY LIMITED** maintained by Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company:

- A) Has not received any request for Share Certificates relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 (as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015);
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 17/04/2024
UDIN: F005976F000155587