

18th April, 2024

To, **BSE Limited,** Phirozen Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

#### Scrip ID / Code: KDML / 539788

### <u>Subject: Compliance Certificate under Regulation 7(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are pleased to enclose herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige.

## Thanking you, For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI RAJESH GONAWALA

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MEGHAVI GONAWALA

Company Secretary & Compliance Officer ACS: 63746

Encl.: as above

#### Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat Tel. No.: 9737747888, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520



# <u>Compliance Certificate for the year ended 31<sup>st</sup> March, 2024</u> <u>Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

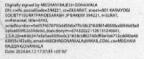
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the Financial Year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, "Bigshare Services Private Limited", which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Thanking you.

Yours Faithfully,

For and on Behalf of KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI RAJESH GONAWALA



MEGHAVI GONAWALA Company Secretary & Compliance Officer ACS: 63746 For and on Behalf of BIGSHARE SERVICES LIMITED

PRIVATE

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.16 20:41:54 +05'30'

AUTHORISED SIGNATORY

#### Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat Tel. No.: 9737747888, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520