



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 35/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 11th April, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Mumbai.

Dear Sir,

Ref: Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing Certificate issued by Mr. Devesh Mehta, Practising Company Secretary, regarding transfer/dispatch of share certificate for the year ended 31st March, 2024 under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

FOR KAMANWALA HOUSING CONSTRUCTION LIMITED

**DIVYA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as stated



DEVESH MEHTA & ASSOCIATES.
Company Secretaries

To,
KAMANWALA HOUSING CONSTRUCTION LTD
406, New Udhyog Mandir – 2, Mogul Lane,
Mahim (West),
Mumbai – 400 016.

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

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to KAMANWALA HOUSING CONSTRUCTION LIMITED, maintained by M/s. Accurate Securities & Registry Private Limited Share Transfer Agents, 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 Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfers if any, except those rejected on technical grounds. There was no case of duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- B) Any other information: Nil

Place: Bhavnagar
Date: 11/04/2024

DEVESH
UPENDRABHAI MEHTA
AI MEHTA

Digitally signed by
DEVESH
UPENDRABHAI MEHTA
Date: 2024.04.11
19:29:43 +05'30'

(Devesh Upendrabhai Mehta)
COMPANY SECRETARY
ACS: 45544/CP: 16649
PEER REVIEW NO: 1766/2022
UDIN: A045544F000094551

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, NR. CENTRAL SALT, WAGHAWADI ROAD,
BHAVNAGAR-364001

M: +91-9428401989,

O: +91-9825204369

EMAIL:csdeveshmehta@gmail.com