



KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -20 1301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: info@kuwer.com , Website: www.kuwer.com

Date: 11th April, 2024

To

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

**Subject: Compliances for quarter / half year ended on 31st March, 2024
(BSE Scrip Code-530421)**

Dear Sir/Madam,

In reference to captioned subject please find attached following:

1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depository and participants) Regulations, 1996.
2. Certificate required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
3. Certificate required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
4. Certificate required under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Please take note of the same and do the needful.

For Kuwer Industries Limited

Supriya Chakraborty
(Company Secretary & Compliance Officer)



Amit H.V. & Associates

Practicing Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I, Amit Kumar, Practicing Company Secretary, have examined Memorandum of Transfer, Registers, files and other documents relating to **KUWER INDUSTRIES LIMITED** having its Registered office at D-1004 First Floor, New Friends Colony, New Delhi 110065, maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar & Share Transfer Agent (RTA) of the Company for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on my examination as well as information and explanations furnished to me, I hereby certify that during the financial year ended on 31st March, 2024, the Company has not received any request relating to physical transfer of share, transmission, transposition, issue of duplicate share certificate, split and consolidation, except those requests, which were rejected/pending/returned due to discrepancies.

For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022



UDIN: A048528F000235759

Place: New Delhi
Date: 25.04.2024

Amit Kumar
(Prop.)
M. No. 48528, CP No. 21725