

19<sup>th</sup> April, 2024

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

**Scrip ID / Code: KDML / 539788**

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We are pleased to enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige.

Thanking you,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED,**

**MEGHAVI GONAWALA**  
Company Secretary & Compliance Officer  
ACS: 63746

**Encl.: as above**



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

I have examined all the relevant registers and other records/ documents relating to **Khemani Distributors & Marketing Limited (CIN:- L74300GJ2011PLC063520)** ('the Company') maintained and produced by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent ('RTA') of the Company and based on necessary information and explanations provided to me by the Company/ RTA for the purpose of issuing Certificate under sub-regulation (9) of the Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended on **March 31, 2024**, I hereby certify that –

- During the year ended on March 31, 2024, **NO** request for transfer of equity shares in physical form was lodged with the Company/ RTA.
- During the year ended on March 31, 2024, **NO** request was received for subdivision, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition.



**Bhaveshkumar Rawal**  
Company Secretary

M. No. F-8812, C.P. No. 10257

UDIN:- F008812F000124499

Peer Review Certi. No:-1041/2020

Place: Surat

Date: 15/04/2024