

Date: October 20, 2018

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra- Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400051
Fax No.: 022-22721919	Fax No.: 022-26598120
Ref.: Kwality Limited	Ref.: Kwality Limited
(KWALITYLTD/INE775B01025)	(KWALITYLTD/ INE775B01025)

Sub: Submission of compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate issued by M/s Mukun Vivek & Company, Practising Company Secretaries, for the half year ended on 30th September, 2018 with this letter.

This is for your information and records.

Thanking You,

For Kwality Limited

Pradeep K. Srivastava Officer

(Company Secretary & Compliance Officer)

Encl: As above





Mukun Vivek & Company

Company Secretaries

MVCOVS/CorpCL/2018-19/20th Oct/01 w.mvco.in

COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Kwality Limited maintained by Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by Kwality Limited with BSE& NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on September 30, 2018:

- A) Share Certificates relating to transfer of shares received during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information: N.A.

For MukunVivek & Company

(Company Secretaries)

FCS No.9294 C.P No.: 5215

Date: October 20, 2018 Place: New Delhi