

9th July, 2021

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

Scrip ID / Code: KDML / 539788

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record and oblige.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

Vaishali Punjabi
VAISHALI PUNJABI

Company Secretary & Compliance Officer
ACS: 48695

Encl.: as above

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210.
Tel. No.: 9825803214, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: U74300GJ2011PLC063520



Date: 07/07/2021

KHEMANI DISTRIBUTORS AND MARKETINGS LTD FV5
PLOT NO. D 91-92
LAXMINARAYAN INDUSTRIAL PARK
NEAR BRC COMPOUND
BHESTAN UANA SURDHAT
SURAT PIN 394210

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=N, o=Personal,
pseudonym=1F3e85289a3795d3d33b8844bfe
e9f1cc10d4a74bc3ee33031736a7994e3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aaaa5e199df4ed89c0725b870
37561469f95e04bc59f4ee378d79afbddeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.07.07 16:28:34 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)