



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31st March, 2020**

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KSHITIZ INVESTMENT LTD, 509, LOHA BHAVAN, 93, P. D. MELLO ROAD, CARNAC BUNDER, MUMBAI, MAHARASHTRA- 400009**, maintained by **Purva Sharegistry (India) Pvt. Ltd.**, having **SEBI REGN NO: INR000001112**, Registered office address at. **9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011** Registrar and Transfer Agent, pertaining to transfer of Equity shares of the Company for the period 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A) All Share Certificates received during the period from 1st October, 2019 to 31st March, 2020 have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split and renewal have been issued within 30 days from the respective date of lodgement.

Pankaj Kumar Modi
Practicing Company Secretary
Membership No.28600
C.P. No: 12472

Date: 26/05/20
Place : Kolkata
UDIN: A028600B000279147