

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

19th October, 2018

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : **Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2018.**

Ref: **Scrip Code: 508993**

With reference to above, we are enclosing herewith following for the half year ended 30th September, 2018:

Compliance Certificate under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the same.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED


Compliance Officer



Encl: As above.

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, KEDIA CONSTRUCTION CO LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For KEDIA CONSTRUCTION CO LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

