

Brand that sets  
the Standard



# KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.  
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com  
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

April 17, 2024

To,  
THE CORPORATE RELATIONSHIP DEPT  
M/s. BSE Limited,  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.  
SCRIP CODE: 504084

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to Regulation 40(9) & 40(10) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 17, 2024 received from M/s. Aashit Doshi & Associates, Practicing Company Secretaries for the Financial year ended March 31, 2024.

Kindly take the same into your records.

Thanking you,

Yours faithfully,  
For Kaycee Industries Limited



Mohit Premchand Dubey  
Company Secretary & Compliance Officer  
ICSI Membership Number :- ACS67363



**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

*The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1st April, 2019.*

*Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.*

I refer to the confirmation received from **M/s. Datamatics Business Solutions Limited** vide letter and email dated 16<sup>th</sup> April, 2024; in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kaycee Industries Limited** maintained by M/s. Datamatics Business Solutions Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, M/s. Kaycee Industries Limited and based on the information provided by the Company, I hereby certify that –

- The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of Transmission during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgment.
- Further, there were no requests received for registration of transfer, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during year ended as on 31<sup>st</sup> March, 2024.

PR: 2231/2022

UDIN: F009321F000154510

Date: 17/04/2024

Place: Mumbai

**Aashit Doshi & Associates**  
**Company Secretary**

Aashit  
Vijay Doshi

Digitally signed by  
Aashit Vijay Doshi  
Date: 2024.04.17  
15:21:58 +05'30'

**CS Aashit Doshi**

**Proprietor**

**FCS: 9321 / CP: 10190**