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CIN : L28129MH1962PLC012289

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## **KAIRA CAN COMPANY LIMITED**

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

**KCCL/SEC/40(9)LODR/21-22**

**20<sup>th</sup> April, 2022**

**The Secretary  
BSE Limited  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.**

**Dear Sir,**


**Re: Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> March, 2022.**

**Please find enclosed herewith Certificate of Compliance pursuant to sub regulation (9) of Regulation 40 of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> March, 2022 issued by practicing Company Secretaries, P. Mehta & Associates, Mumbai.**

**Kindly acknowledge receipt.**

**Thanking you,**

**Yours faithfully,  
For KAIRA CAN COMPANY LTD.**

  
**HITEN P. VANJARA  
COMPANY SECRETARY**



**Encl: as above**




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

**FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022.**

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Kaira Can Company Limited maintained by Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agents (RTA) pertaining to transfer, transmission of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2022 as under:

- a. Share certificate(s) in respect of request received relating to deletion of name during the year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- b. As per records made available with me, there were no requests relating to transfer/transmission/duplicate share certificates/ sub-division/consolidation /exchange /renewal /endorsement of call during the said period.

For P Mehta & Associates.  
Practising Company Secretaries

  
Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341

Place: Mumbai.  
Date: 18<sup>th</sup> April, 2022  
UDIN: A005814D000147472  
PR NO. 763/2020

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341

