PRASAD RAGHUNATH BARASKAR

COMPANY SECRETARIES

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New Sai Charan Complex Bldgno 2 "B" wing Flat No.3, Ground Flr, Prabhakar Dattu Mhatre Road, Behind Goddev Village, Bhayandar (East)-401105

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th September 2016

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kaiser Corporation Limited maintained by Purva Sharegistry(India) Pvt Ltd, the Registrars and Transfer Agents of the company pertaining to transfer of Equity shares of the company for the period from 1st April 2016 to 30th September 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I/We hereby certify

- 1(a) The Company has delivered during half year ended on 3oth September 2016 share certificates related to the Transfer of shares received during the period from 1st April 2016 to 30th September 2016 within Thirty days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those which have been rejected on Technical grounds;
- (b) The Company has delivered during half year ended on 30th September 2016 Share certificates in respect of requests relating to sub-division(split), Renewal and Consolidation, received during the period from 1st April 2016 to 30th September 2016 within Thirty days from the date of lodgment excepting those which have been rejected on Technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
- B) Any other information if applicable:

Place : Mumbai

Dated :25th October, 2016

For Prasad Raghunath Baraskar

Practicing Company Secretary

C. P. No.: 12854

Membership No.: - 30414