CS G.S. Jambekar

B.A., L.L.M., F.C.S., D.L.P., D.F.M., M.I.M.A.

Company Secretary

B-3, Om Malaygiri CHS Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai-400066.
Tel.: 2897 2948 (M) 9223435322 / 9619835322. Email: gs.jambekar@gmail.com

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers. Files and other documents and papers relating to KAISER CORPORATION LIMITED maintained by Purva Sharegistry (India) Pvt. Limited, the Registrars and Transfer Agents of Kaiser Corporation Limited, pertaining to Transfer/Transmission of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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, we hereby certify that:

- 1. a) four requests for transfer of 5000 Equity Shares were received during the period from 1st April, 2017 to 30th September, 2017; and were approved within a period of 15 days from the date of lodging of respective transfer deeds, and share certificates have been issued within a period of 30 days from the respective date of lodgment..There were no transactions of /transmission of shares received and made during the same period.
 - b) As per the records available there were no requests for issue of duplicate, renewal and consolidation of share certificate/s during the period from 1st April, 2017 to 30th September, 2017.

2. Any other information if available: None.

For G S Jambekar Company Secretaries,

as famileella

Place: Mumbai

Date: 26th October, 2017.

Ganapati Shridhar Jambekar

PRACTISING COMPANY SECRETARY

FCS 1569 CP 3735