

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.
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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 31ST MARCH, 2019.

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 October, 2018 to 31st March, 2019 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) As per the records available 21 (Twenty one) requests for transfer of 35700 Equity Shares were received during the period from 1st October, 2018 to 31st March, 2019 out of which 6 [Six] requests were approved within fifteen days, 1 [one] request was approved beyond fifteen Days and 14 [fourteen] requests were under processing and pending. As regards transfer of shares under 7B, 10000 Equity Shares were approved within 15 (Fifteen) days and 58000 Equity Shares were under processing and pending.

b) As per records available there was one request for name deletion of 5000 Equity shares was received during the period from 1st October, 2018 to 31st March, 2019 and was approved within 21 (Twenty one) days. No requests for transmission of shares, transposition of shares, issue of duplicate shares or renewal and consolidation of share certificate/s were received during the period under review.

2. Any other information if available: None.

For G S Jambekar Company Secretaries,


Ganapati Shridhar Jambekar
PRACTISING COMPANY SECRETARY

Place: Mumbai

Date: 26th April, 2019.

