

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/09/2022-23
April 19, 2022

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

Sub: Certificate under Regulation 40(9) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2022

As required under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith the certificate for the year ended 31st March 2022 issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

Encl.: A/a

CS. G.S.JAMBEKAR
COMPANY SECRETARIES
B.A. LL.M. FCS. DLP.DFM. MIMA
401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Shantivan, Borivali (E),
Mumbai – 400 066. Mobile No. 9619835322. E-mail 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 YEAR ENDED ON 31ST MARCH, 2022.

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 Shareregistry (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, 2021 to 31st March, 2022 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 no requests were received for the transfer of Equity Shares for the year ended on 31st March, 2022. b) As per records available, during the period from 1st April, 2021 to 31st March, 2022 no requests for transmission of shares, transposition of shares or, name deletion, renewal and consolidation of share certificate/s or issue of duplicate share certificates were received.

2. Any other information if available: None.

For G S Jambekar Company Secretaries,



Ganapati Shridhar Jambekar
PRACTISING COMPANY SECRETARY
FCS 1569 CP 3735.

Place: Mumbai
Date: 18th April, 2022.
UDIN: F001569D000151961

