

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 539788  
Scrip ID: KDML

**Sub: Certificate pursuant to regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, herewith enclosed certificate for your reference and record.

Kindly take on record and note the same

**For Khemani Distributors & Marketing Limited**

Amit Khemani  
Director



Date: 27/04/2017  
Place: Surat

**Khemani Distributors & Marketing Limited**

Registered Office : Survey No. 187, Plot No. 1 to 4, Opposite Saifee Complex, Near Baroda Rayon Corporation (BRC), Udhna, Bhestan, SURAT - 394210  
Telephone & Fax : 0261-2905031, Email: investors@khemanigroup.net; Website: www.khemanigroup.net, CIN : L74300GJ2011PLC063520



**RICHA GOYAL**

**FCS, LLB**

**Central Excise, Customs, Service Tax,  
Trademarks and Company Law**

302A, International Trade Center,  
Majura Gate, Ring road,  
Surat, Gujarat 395002  
T: 0261 2464443  
M: 091 9377727273  
E: richa@goyalricha.com,  
contact@goyalricha.com

Date :

### **CERTIFICATE**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KHEMANI DISTRIBUTORS & MARKETING LIMITED maintained by M/s Bigshare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per erstwhile Clause 47(c) of the Listing Agreement entered into by the Company with the Stock Exchanges and 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 half year ended on 31/03/2017.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfer have been issued within fifteen days from respective date of lodgment of each deed (for the period from 01/10/2016 to 31/03/2017)(NOT APPLICABLE AS THE COMPANY HAS NOT RECEIVED ANY TRANSFER DOCUMENTS) AND
- B) Share certificates in respect of respect for exchange of duplicate and split certificates received from the period from 01 October 2016 to 31<sup>st</sup> March' 2017, have been issued within one month of lodgment (NOT APPLICABLE) excepting those rejected on technical grounds.

Place: Surat

Dt: 25.04.2017



Richa Goyal

Practicing company secretary

FCS: 8256 CP no 4700