



19th April, 2024

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are pleased to enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Kindly take the same on your record and oblige.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED,

MEGHAVI GONAWALA
Company Secretary & Compliance Officer
ACS: 63746

Encl.: as above

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, **Email:** investors@khemanigroup.net, **Website:** www.khemanigroup.net, **CIN:** L74300GJ2011PLC063520



**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024**

I have examined all the relevant registers and other records/ documents relating to **Khemani Distributors & Marketing Limited (CIN:- L74300GJ2011PLC063520)** ('the Company') maintained and produced by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent ('RTA') of the Company and based on necessary information and explanations provided to me by the Company/ RTA for the purpose of issuing Certificate under sub-regulation (9) of the Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended on **March 31, 2024**, I hereby certify that –

- a) During the year ended on March 31, 2024, **NO** request for transfer of equity shares in physical form was lodged with the Company/ RTA.
- b) During the year ended on March 31, 2024, **NO** request was received for subdivision, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition.



Bhaveshkumar Rawal
Company Secretary

M. No. F-8812, C.P. No. 10257

UDIN:- F008812F000124499

Peer Review Certi. No:-1041/2020

Place: Surat

Date: 15/04/2024