

18th April, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are pleased to enclose herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year from 1st April, 2023 to 31st March, 2024.

Kindly take the same on your record and oblige.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI
RAJESH
GONAWALA

Digitally signed by MEGHAVI RAJESH GONAWALA
DN: cn=MEGHAVI RAJESH GONAWALA, o=KHEMANI DISTRIBUTORS & MARKETING LIMITED, ou=KHEMANI DISTRIBUTORS & MARKETING LIMITED, email=rajesh.gonawala@khemanigroup.net, c=IN

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

Compliance Certificate for the year ended 31st March, 2024
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the Financial Year from 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, "Bigshare Services Private Limited", which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Thanking you.

Yours Faithfully,

For and on Behalf of
KHEMANI DISTRIBUTORS & MARKETING LIMITED

MEGHAVI RAJESH GONAWALA

Digitally signed by MEGHAVI RAJESH GONAWALA
DN: cn=M.rajesh, o=KHEMANI, ou=KHEMANI, email=M.rajesh@khemanigroup.net, c=IN
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c=KHEMANI, o=KHEMANI, ou=KHEMANI, email=M.rajesh@khemanigroup.net, c=IN
Date: 2024.04.13 17:37:58 +05'30'

MEGHAVI GONAWALA
Company Secretary & Compliance Officer
ACS: 63746

For and on Behalf of
BIGSHARE SERVICES PRIVATE LIMITED

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.16
20:41:54 +05'30'

AUTHORISED SIGNATORY

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