

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

Scrip Code: 539788

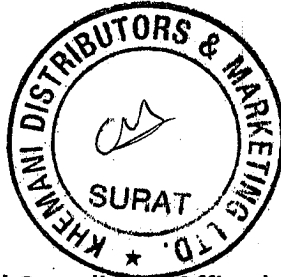
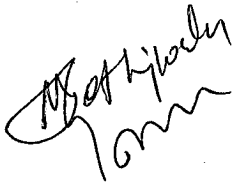
Scrip ID: KDML

**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**



**Chinmay M. Methiwala**  
**(Company Secretary and Compliance Officer)**

Date: 13/04/2018

Place: Surat



## 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 01/10/2017 to 31/03/2018 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 31/03/2018.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2017 to 31/03/2018 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 01/10/2017 to 31/03/2018) (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 2017 to 31<sup>st</sup> March' 2018, have been issued within one month of lodgment (NOT APPLICABLE) excepting those rejected on technical grounds.

Place: Surat  
Dt: 13/04/2018

Richa Goyal  
Practicing company secretary  
FCS: 8256  
CP no 4700

