

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 half year ended March 2020 for your reference and record.

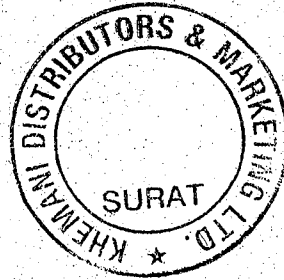
Kindly take on record and note the same

For Khemani Distributors & Marketing Limited



Rekha Naraniwal
(Company Secretary and Compliance Officer)

Date: 11/05/2020
Place: Surat



Khemani Distributors & Marketing Limited

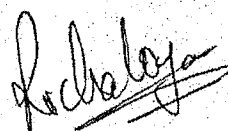
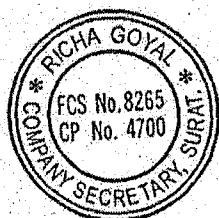
CERTIFICATE

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 01/10/2019 to 31/03/2020 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 31/03/2020.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2019 to 31/03/2020 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 01/10/2019 to 31/03/2020)(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 2019 to 31st March' 2020, have been issued within one month of lodgment (NOT APPLICABLE) excepting those rejected on technical grounds.

Place: Surat

Date: 06.05.2020



Richa Goyal

Practicing company secretary

FCS: 8265CP no 4700

UDIN: F008265B000207376