



**KHEMANI**

20<sup>th</sup> October, 2020

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 half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your record and oblige.

Thanking you,  
For **KHEMANI DISTRIBUTORS & MARKETING LIMITED**

*Vaishali*  
**VAISHALI PUNJABI**  
Company Secretary & Compliance Officer  
ACS: 48695



**Encl.: as above**

**Khemani Distributors & Marketing Limited**

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.  
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520

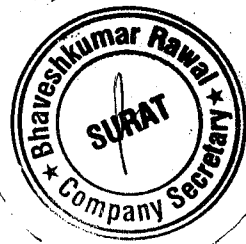


**CERTIFICATE UNDER REGULATION 40 (9) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020**

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 period **April 1, 2020 to September 30, 2020**, I hereby certify that –

- a) During the half year ended on September 30, 2020, **NO** request for transfer of equity shares in physical form was lodged with the Company / RTA.
- b) During the half year ended on September 30, 2020, **NO** request was received for subdivision, consolidation, renewal, exchange, endorsement of calls / allotment monies, deletion of names of the deceased shareholders, transmission and transposition.

Place: Surat  
Date: 13/10/2020



**Bhaveshkumar Rawal**  
**Company Secretary**  
M. No. F-8812, C.P. No. 10257  
UDIN:- F008812B000933560