

15th April, 2021

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 half year ended 31st March, 2021.

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



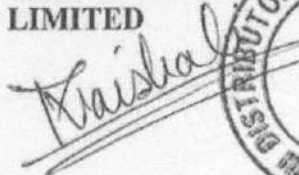
Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 period from 1st October, 2020 to 31st March, 2021 (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 vide Registration Number: INRO00001385.

Thanking you.

Yours Faithfully,

For and on Behalf of
KHEMANI DISTRIBUTORS & MARKETING LIMITED



VAISHALI PUNJABI
Company Secretary & Compliance Officer
ACS: 48695



For and on Behalf of
BIGSHARE SERVICES PRIVATE LIMITED

**SUBRAMANI
AN ARUNRAJ
S ARUNRAJ**

Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3dfb8844bfee91c
c10fa4f74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed99c0f725b870575
61469ff96e04bbc594ee378d79afbddeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.12 16:44:02 +05'30'

Khemani Distributors & Marketing Limited