

15<sup>th</sup> April, 2022

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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

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, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210.  
Tel. No.: 9825803214, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520

**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 Financial Year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 (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: INR000001385.

Thanking you.

Yours Faithfully,

**For and on Behalf of  
KHEMANI DISTRIBUTORS & MARKETING  
LIMITED**

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



**For and on Behalf of  
BIGSHARE SERVICES PRIVATE  
LIMITED**

VENKATA KRISHNA  
MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: cn=VENKATA KRISHNA MOHAN NANDAM, o=VENKATA KRISHNA MOHAN NANDAM, email=VENKATA KRISHNA MOHAN NANDAM@BIGSHARESERVICES.COM, c=IN

**NVK MOHAN**  
Authorised Signatory

**Khemani Distributors & Marketing Limited**

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