

19<sup>th</sup> April, 2023

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, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on your record and oblige.

Thanking you,

**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

Vaishali  
Vimalkumar  
Punjabi

Digitally signed by Vaishali Punjabi  
DN: cn=Vaishali Punjabi, o=KHEMANI DISTRIBUTORS & MARKETING LIMITED, email=vaishali@khemanigroup.net, c=IN  
2.5.4.3=Vaishali Punjabi, 2.5.4.4=Vaishali Punjabi, 2.5.4.5=Vaishali Punjabi, 2.5.4.6=Vaishali Punjabi, 2.5.4.7=Vaishali Punjabi, 2.5.4.8=Vaishali Punjabi, 2.5.4.9=Vaishali Punjabi, 2.5.4.10=Vaishali Punjabi, 2.5.4.11=Vaishali Punjabi, 2.5.4.12=Vaishali Punjabi, 2.5.4.13=Vaishali Punjabi, 2.5.4.14=Vaishali Punjabi, 2.5.4.15=Vaishali Punjabi, 2.5.4.16=Vaishali Punjabi, 2.5.4.17=Vaishali Punjabi, 2.5.4.18=Vaishali Punjabi, 2.5.4.19=Vaishali Punjabi, 2.5.4.20=Vaishali Punjabi, 2.5.4.21=Vaishali Punjabi, 2.5.4.22=Vaishali Punjabi, 2.5.4.23=Vaishali Punjabi, 2.5.4.24=Vaishali Punjabi, 2.5.4.25=Vaishali Punjabi, 2.5.4.26=Vaishali Punjabi, 2.5.4.27=Vaishali Punjabi, 2.5.4.28=Vaishali Punjabi, 2.5.4.29=Vaishali Punjabi, 2.5.4.30=Vaishali Punjabi, 2.5.4.31=Vaishali Punjabi, 2.5.4.32=Vaishali Punjabi, 2.5.4.33=Vaishali Punjabi, 2.5.4.34=Vaishali Punjabi, 2.5.4.35=Vaishali Punjabi, 2.5.4.36=Vaishali Punjabi, 2.5.4.37=Vaishali Punjabi, 2.5.4.38=Vaishali Punjabi, 2.5.4.39=Vaishali Punjabi, 2.5.4.40=Vaishali Punjabi, 2.5.4.41=Vaishali Punjabi, 2.5.4.42=Vaishali Punjabi, 2.5.4.43=Vaishali Punjabi, 2.5.4.44=Vaishali Punjabi, 2.5.4.45=Vaishali Punjabi, 2.5.4.46=Vaishali Punjabi, 2.5.4.47=Vaishali Punjabi, 2.5.4.48=Vaishali Punjabi, 2.5.4.49=Vaishali Punjabi, 2.5.4.50=Vaishali Punjabi, 2.5.4.51=Vaishali Punjabi, 2.5.4.52=Vaishali Punjabi, 2.5.4.53=Vaishali Punjabi, 2.5.4.54=Vaishali Punjabi, 2.5.4.55=Vaishali Punjabi, 2.5.4.56=Vaishali Punjabi, 2.5.4.57=Vaishali Punjabi, 2.5.4.58=Vaishali Punjabi, 2.5.4.59=Vaishali Punjabi, 2.5.4.60=Vaishali Punjabi, 2.5.4.61=Vaishali Punjabi, 2.5.4.62=Vaishali Punjabi, 2.5.4.63=Vaishali Punjabi, 2.5.4.64=Vaishali Punjabi, 2.5.4.65=Vaishali Punjabi, 2.5.4.66=Vaishali Punjabi, 2.5.4.67=Vaishali Punjabi, 2.5.4.68=Vaishali Punjabi, 2.5.4.69=Vaishali Punjabi, 2.5.4.70=Vaishali Punjabi, 2.5.4.71=Vaishali Punjabi, 2.5.4.72=Vaishali Punjabi, 2.5.4.73=Vaishali Punjabi, 2.5.4.74=Vaishali Punjabi, 2.5.4.75=Vaishali Punjabi, 2.5.4.76=Vaishali Punjabi, 2.5.4.77=Vaishali Punjabi, 2.5.4.78=Vaishali Punjabi, 2.5.4.79=Vaishali Punjabi, 2.5.4.80=Vaishali Punjabi, 2.5.4.81=Vaishali Punjabi, 2.5.4.82=Vaishali Punjabi, 2.5.4.83=Vaishali Punjabi, 2.5.4.84=Vaishali Punjabi, 2.5.4.85=Vaishali Punjabi, 2.5.4.86=Vaishali Punjabi, 2.5.4.87=Vaishali Punjabi, 2.5.4.88=Vaishali Punjabi, 2.5.4.89=Vaishali Punjabi, 2.5.4.90=Vaishali Punjabi, 2.5.4.91=Vaishali Punjabi, 2.5.4.92=Vaishali Punjabi, 2.5.4.93=Vaishali Punjabi, 2.5.4.94=Vaishali Punjabi, 2.5.4.95=Vaishali Punjabi, 2.5.4.96=Vaishali Punjabi, 2.5.4.97=Vaishali Punjabi, 2.5.4.98=Vaishali Punjabi, 2.5.4.99=Vaishali Punjabi, 2.5.4.100=Vaishali Punjabi

**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, Gujarat  
Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520

**Compliance Certificate for the year ended 31<sup>st</sup> March, 2023**  
**Pursuant to 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, 2022 to 31<sup>st</sup> March, 2023 (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 (SEBI Registration Number: INR000001385).

Thanking you.

Yours Faithfully,

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

Vaishali  
Vimalkumar  
Punjabi

Digitally signed by Vaishali Vimalkumar Punjabi  
DN: cn=Vaishali Vimalkumar Punjabi,  
o=Khemani Distributors & Marketing Limited,  
ou=Khemani Distributors & Marketing Limited,  
c=IN, email=vaishali.vimalkumar@khemanigroup.net,  
serialNumber=2599562666-148783453031042618,  
o=Khemani Distributors & Marketing Limited, cn=Vaishali  
Vimalkumar Punjabi  
Date: 2023.04.18 17:12:00 +05'30'

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**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  
Date: 2023.04.18  
18:29:25 +05'30'

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**AUTHORISED SIGNATORY**

**Khemani Distributors & Marketing Limited**

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat  
Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520