

KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589

Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

Date: 17/10/2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 531205

Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 of 30.09.2019.

Dear Sir/Madam,

As per the Captioned Subject please find attached herewith the Regulation 40(9) as per the SEBI (LODR), 2015 for the half year ended as on 30.09.2019.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Kansal Fibres Ltd.



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Karan Bairwa*
Managing Director
DIN : 08026123

Ajit M. Santoki
B.B.A., F.C.S.

203, Abhishek Complex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.
Ph.(O) +91-79-27541156

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

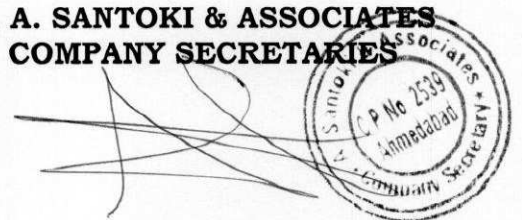
FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2019.

I, have examined the relevant books and records of **M/s KANSAL FIBRES LTD** Company maintained by Share Registrar **M/s Skyline Financial Services Private Limited** and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the half year ended 30th September, 2019 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: AHMEDABAD
DATE : 17.10.2019

UDIN: F004189A000109294

For, A. SANTOKI & ASSOCIATES
COMPANY SECRETARIES



AJIT M. SANTOKI
(PROPRIETOR)
M.NO.FCS 4189
C.O.P. No. 2539