



April 26, 2019

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code - 540756

Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for half year ended March 31, 2019 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kaarya Facilities And Services Limited

Jitendra Adhyaru
CFO



Kaarya Facilities And Services Ltd.

217, Gemstar Commercial Complex, Ramchandra Lane Extn., Kanchpada, Malad (West), Mumbai - 400 064.
CIN No. : L93090MH2009PLC190063 • Telefax : +91-22-4003 0768 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Kaarya Facilities And Services Limited maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Kaarya Facilities And Services Limited with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended 31/03/2019:

1. No request for the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as all shares of the Company are held in dematerialised form.

Place : Mumbai
Date : 26/04/2019

For SARK & Associates
Practicing Company Secretary

Sumit Khanna
(Partner)
ACS No. 22135 CP No. 9304

