

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • Email : kayceeindltd@vsnl.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

15th April, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref.: Scrip Code: 504084

Sub: Certificate from practicing company secretary under regulation 40(9) for the year ending on
31st March, 2019

Dear Sir/Madam,

Please find enclosed herewith the certificate from practicing company secretary under the
regulation 40(9) for the quarter and year ending on 31st March, 2019 for your record and reference.

Please confirm receipt.

Thanking you,

For KAYCEE INDUSTRIES LIMITED


Almas Parveen
Company Secretary and Compliance Officer



Encl: a/a.



FACTORY : PLOT NO. F-25, ADDITIONAL AMBERNATH INDL.AREA, ANAND NAGAR,
MIDC, AMBERNATH (E), DIST. THANE - 421 502 • TEL.: (0251) 2621138
FACTORY : 70, LAKE ROAD, BHANDUP, MUMBAI - 400 078.



KAYCEE IND. LTD.
ISO 9001 : 2008
FILE NO : 20001525QM08

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai 400066
Tel.: +91 22 28706523/24; 28546523(D); Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

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

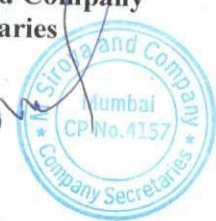
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I, Mukesh Siroya, holding Certificate of Practice No. 4157, have, in my capacity as Secretary in Whole-time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kaycee Industries Limited** ("Company") maintained by **Datamatics Business Solutions Limited (Formerly: Datamatics Financial Services 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 ("Regulations") and based on the information provided by the Company, I hereby certify that during the half year ended on **31st March, 2019**:

- A) (i) Share Certificate(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds- **There was no transfer request(s) received during the period;** and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds- **There was no such request(s) received during the period;**

B) Any other information, if applicable. – None.

For M Siroya and Company
Company Secretaries

Mukesh Siroya
Proprietor
CP No.: 4157
Membership No.: FCS 5682

Date : April 15, 2019
Place: Mumbai