

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • **Website :** www.kcclindia.in

27th April, 2018

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half year ended 31st March, 2019.

Ref: Scrip Code: 508993

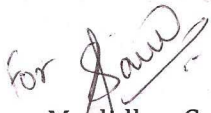
With reference to above, we are enclosing herewith following for the quarter and half year ended 31st March, 2019:

Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the same.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED

for 

Murlidhar Gupta
Compliance Officer

Encl: As above.

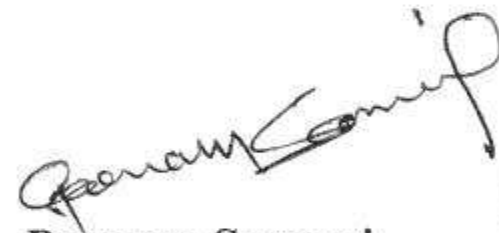
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Kedia Construction Company Limited** maintained by **M/S Sharex Dynamic (India) Pvt. Ltd.** 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 entered into by **M/S Kedia Construction Company Limited** with BSE Limited and based upon the information provided by the Company, We hereby certify that:

- A) The Company has not received any Share Transfer request during the period from 1st October, 2018 to 31st March, 2019. Therefore, no Transfer of Shares has taken place during the period.
- B) The Company has not received any application for transfer, split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019.

Place: Mumbai
Date: 27/04/2019

For Somani & Associates
(Practicing Company Secretaries)



Poonam Somani
(Proprietor)
M. No. F9364
COP No. 8642

