



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined all the Share Transfer forms, Memorandum of Transfers, relevant Books, Registers, files and other documents relating to **M/S KSHITIJ INVESTMENTS LIMITED, Office: 509, LOHA BHAVAN, 93, P. D'MELLO ROAD, CARNAC BUNDER, MUMBAI – 400009, MAHARASHTRA,** maintained by: **Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East), Mumbai – 400011, Maharashtra, Registrar and Transfer Agent,** pertaining to transfer of Equity Shares of the Company for the period **1ST APRIL, 2021 TO 30TH SEPTEMBER, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LORD) Regulations 2015 and based on the information provided by the company, we hereby certify that:

- A) All Share Certificates received during the period from **1ST APRIL, 2021 TO 30TH SEPTEMBER, 2021** have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each expecting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split, renewal have been issued within 30 days from the respective date of lodgment.



Pankaj Kr. Modi

Pankaj Kumar Modi
Practicing Company Secretary
Membership No.: 28600
Certificate of Practice No.: 12472

Date: 22/10/2021

Place: Kolkata

[UDIN: A028600C001253824]