

CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1Z0
PAN: AAACK4419L
Email: kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

14/10/2019

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 505585

Dear Sir / Madam,

Sub: Submission of Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate issued by M/s. P.S. Dua & Associates, Practicing Company Secretary for the half year ended 30th September, 2019.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kovalam Investment and Trading Company Limited


Jyoti Sud

Company Secretary and Compliance Officer



Encl: as above

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpspsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS), 2015**

FOR THE HALF YEAR ENDING 30.09.2019

I have examined all Records, Documents and Papers relating to **M/s Kovalam Investment And Trading Company Limited** having CIN:- L65910PB1981PLC023058 (the company), maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the half year ending 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that

- a) Share Certificate relating to Share Transfer Deed received during the period, as entered in the Memorandum of Transfers, delivered within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) No share certificate(s) issued for Duplicate, Split, Consolidation, Sub-Division, Replacement.

Place: - Ludhiana
Date: - 12.10.2019

UDIN: F004552A000063105

