

April 16, 2021

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir / Madam,

Sub: Submission of Compliance Certificate for the half year ended March 31, 2021 as per Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 40(9) and 40(10) of the Listing Regulations, please find enclosed herewith Compliance Certificate issued by M/s. A.K. Labh & Co., Company Secretaries for the half year ended March 31, 2021.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head – Legal
Membership No. A21358

Encl: As above

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com ; Website : www.khadims.com
CIN : L19129WB1981PLC034337

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED MARCH, 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KHADIM INDIA LIMITED** of "Kankaria Estate", 5th Floor, 6, Little Russell Street, Kolkata- 700 071 maintained by **LINK INTIME INDIA PRIVATE LIMITED** of C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, acting as Registrar & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2020 to 31.03.2021** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information by the Company / RTA, we hereby certify that:

- A) The Company / RTA has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under report;
- B) any other information, if applicable: NIL



Date: 15.04.2021

Place: Kolkata

For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS - 4848 / CP - 3238

UDIN: F004848C000098084

