

May 23, 2020

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrp 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, 2020 as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s. A.K. Labh & Co., Company Secretaries for the half year ended March 31, 2020.

We request you to take the same on your records.

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' 5<sup>TH</sup> FLOOR, 6, LITTLE RUSSELL STREET  
KOLKATA-700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500  
E-mail: [compliance@khadims.com](mailto:compliance@khadims.com); Website: [www.khadims.com](http://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](http://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, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KHADIM INDIA LIMITED** of "Kankaria Estate", 5<sup>th</sup> 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 **01.10.2019 to 31.03.2020** 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 : 12.05.2020

Place : Kolkata



For A. K. LABH & Co.  
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN : F004848B000232119

