

April 16, 2018

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| The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - KHADIM | The Manager The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 540775 |
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Dear Sir / Madam,

Sub: Submission of Compliance Certificate for the half year ended March 31, 2018 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 duly certified by Practicing Company Secretary, M/s. A.K. Labh & Co. for the half year ended March 31, 2018.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For Khadim India Limited



Abhijit Dan

Company Secretary & Head – Legal

A-21358

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
Practicing 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, 2018**

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 Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **14.11.2017 to 31.03.2018** for the purpose of issuing a 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 provided by the Company / RTA, we hereby certify that :

"no request for any share transfer / transmission / name deletion / sub-division / consolidation / renewal / duplicate / exchange of shares was received by the Registrar and Share Transfer Agent of the Company during the period 14.11.2017 to 31.03.2018"

Date: 11.04.2018
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)
Practising Company Secretary
FCS - 4848 / CP - 3238

