



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, 1ST FLOOR, KOLKATA - 700 001 INDIA

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Fax : +91-33-22259640

E-mail : sales@usbcosteels.com

Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

CIN - L51109WB1982PLC035536

Ref: KEL/1031/2023-24

Date: 13.04.2023

To
The Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Dear Sir,

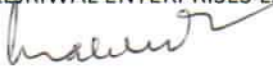
Sub: Certificate from Practising Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find herewith copy of "Certificate from Practising Company Secretary" as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31.03.2023.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
For KEJRIWAL ENTERPRISES LIMITED,


PRABHAT KEJRIWAL
DIRECTOR
DIN: 00477177

Encl.: As above.



SHRADDHA GUPTA
PRACTISING COMPANY SECRETARY
Office: 6, Brabourne Road, Vaishno Chambers
Room No. 206B.Kolkata 700001
Mobile: 9874184033
Email: shraddhasaraf05@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to KEJRIWAL ENTERPRISES Limited ('the Company') (CIN: L51109WB1982PLC035536), 73, Bentick Street, Kolkata-700001, maintained by Maheshwari Datamatics Pvt. Limited, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, subdivision, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from 1st April, 2022 to 31st March, 2023, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered the following during the year ended on 31st March, 2023:

A) Share Certificate(s), relating to the Share Transfer and Transmission form(s): As informed to me there were no requests for the same during the period, 1st April, 2022 to 31st March, 2023.

B) There were no requests relating to Issue of Duplicate Share Certificates during the said period.

Date: 12.04.2023
Place: Kolkata

Shradha Gupta
Practicing Company Secretary
Membership No. 27248
Certificate of Practice No. 13462
UDIN: A027248E000066122

