

KAUSHAL NVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001 Phone: 2248-5664, E-mail: info@kaushalinvest.com, Website: www.kaushalinvest.com

CIN: L65993WB1981PLC033363

Date: 17/10/2020

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) for the Half-Year Ended 30th September, 2020.

Pursuant to regulation 40(9) of SEBI (LODR) regulation 2015, please find enclosed herewith Compliance Certificate issued by Mr. Rajesh Ghorawat, Practicing Company Secretary, stating that the RTA recorded/affected requests for the shares of the company within the stipulated time during the half year ended on 30th September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully, For Kaushal Investment Ltd

RADHIKA Digitally signed by RADHIKA MAHESHWARI Date: 2020.10.17 15:48:20 +05'30'

Radhika Maheshwari Company Secretary & Compliance officer

Encl: As above

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA,3RDFLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email <u>Id-rgadvisory18@gmail.com</u>

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kaushal Investments Ltd having Registered Office at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700001 as maintained by RTA, Niche Technologies Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Kaushal Investments Ltd with the Stock Exchanges i.e., The Calcutta Stock Exchange Ltd and based on the information provided by the Company, I hereby certify that:

- A) During the period from 1st April, 2020 to 30th September, 2020 there were no requests received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable Nil

Roje Ghore Company

Rajesh Ghorawat Practising Company Secretary M.No. F7226 CP No. 20897

UDIN: F007226B000982541

Place: Kolkata

Date: 17th October, 2020

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of Kaushal Investments Limited hereby certify that during the period from 01.04.2020 to 30.09.2020 as below:

- 1) Nil Physical Transfer request was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil request for share certificate Consolidation/Duplicate/Split/Replacement was received .
- 4) NIL Remat request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen (Authorised Signatory)

Place: Kolkata Date: 05.10.2020