

**Dinesh Mehta & Co.,
Company Secretaries.**

**4, Rutu Villa,
Gotri Road, Gotri,
BARODA– 390 021
Ph. No. 0265-2320760
E-mail: dineshmehta1954@gmail.com**

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kilburn Chemicals Limited, having its registered office at "Shantiniketan", 16th Floor, 8, Camac Street, Kolkata, WB-700017, maintained by M/s Maheshwari Datamatics Private Limited, Kolkata pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Kilburn Chemicals Limited with Bombay Stock Exchange and based on the information provided by the Company and Share Transfer Agent, we hereby certify that the Company has delivered, during half year ended on 31st March, 2020:

- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the period from 1st October, 2019 to 31st March, 2020 within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: VADODARA

**For Dinesh Mehta & Co.
Company Secretaries**

**Date: 20th May, 2020
UDIN: F008419B000260759**

**Sd/-
Dinesh Mehta
Proprietor
C.P. No.2127**