



KMF BUILDERS & DEVELOPERS LTD.

Corporate Office:-4E/15, Ashoka Centre Jhandewalan New Delhi-110055 Tel.-41537810-15

Regd. Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 Ph. 25238007, 41486142-43
CIN: L45203KA1995PLC017422, Website: www.kmfbuilders.com

Date:- 27.10.2016

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai -400 001. Maharashtra, India.
Scrip Code: 531578

Subject: - Submission of Compliance Certificate under Regulation 40 (9)

Dear Sir/ Madam,

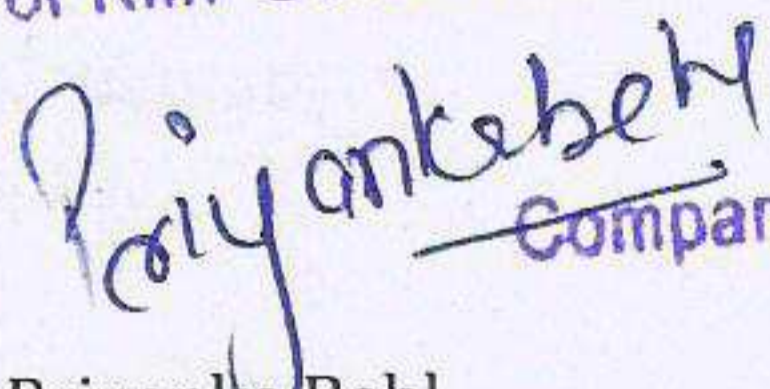
Please find enclosed a Certificate dated October 10, 2016 for the half year ended September 30, 2016, from Mr. P.K. Sahoo of P.K Sahoo & Co., Practicing Company Secretary certifying that all share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

KMF Builders and Developers Limited
For KMF Builders & Developers Ltd.


Company Secretary

Priyanka Behl

Company Secretary



P.K.SAHOO & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KMF BUILDERS AND DEVELOPERS LIMITED** maintained by Alankit Assignments Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **31st March, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by KMF Builders and Developers Limited with BSE Limited and based on the information provided by the Company, We hereby certify that :


A) 1.a. the Company has delivered during half year ended on 30th September, 2016 share certificates relating to the transfer of shares received during the period from 31st March, 2016 to 30th September, 2016, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 30th September, 2016 share certificates in respect of requests relating to sub -division (split), renewal and consolidation received during the period from 31st March, 2016 to 30th September, 2016, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: - NIL

Place: New Delhi

Date: 10/10/2016

For P.K. Sahoo & Co.
Company Secretaries

Pradeep Kumar Sahoo
Proprietor
CP- 10339