

KEMISTAR CORPORATION LTD.

CIN No.: L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015, Gujarat, India. Ph: 079-26923570 / 26923587 Email: kemistarbse@gmail.com

April 29, 2022

To, BSE Limited
Listing Dept./Dept. of Corporate Services,
PhirozeJeejeeb 10y Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Certificate under Regulation40(9)

Scrip code: 531163 Security ID: Keinistar

Please find enc osed herewith certificate dated April 29, 2022 for half year ended on March 31, 2022 uncer Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take san e on records.

Thanking you,

Yours faithfully

For KEMISTAR C DRPORATION LIMITED

Trusha Shah

Company Secretary

Website: www.kemistar.in



Nagdev & ASSOCIATES

Practising Company Secretaries

Office At: Shop No. 5, Sai KutirChs, Lalchakky Road, Opp To Chitra Communications and Mauli Nursing Home, Ulhasnagar, Thane – 421004.

Tel: (Office) 0251 - 2527676 / (M) +91 9975554467

Website: www.nagdevassociates.com Email: info@nagdevassociates.com

CERTIFICATE

I have examined all shares transfers deeds, Memorandum of transfers, Registers, files and other documents relating to M/s. Kemistar Corporation Limited having its registered office situated at 604, Manas, Near Jodhpur Cross Road Satellite Ahmedabad-380015 maintained by Registrar and Share Transfer Agent M/s.Accurate Securities and Registry Private Limited (up to 16th March, 2022) and M/s.PurvaSharegistry (India) Private Limited (w.e.f. 16th March, 2022) pertaining to transfer of Equity Shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate as per 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Listing Agreement entered by M/s. Kemistar Corporation Limited, with the stock exchanges.

Based on the examination of records of the company, in my opinion and to the best of the information and according to explanation given to me, I hereby certify that:

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2021 to 31.03.2022 as entered in the memorandum of transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds.
- Share Certificate(s) in respect of requests for exchange of sub division, Consolidation, Renewal, Exchanges or Endorsement of calls/allotment of monies have been issued within one month of lodgment.

Place: Thane Date: 29.04.2022

For NAGDEV &ASSOCIATES

Company Secretaries

CS KARAN NAGDEV M No.51161

C.P. No. 19177 UDIN: A051161D000240306