

KAL/COR/BSE/09/507/2017

22nd April, 2017

The Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Please find enclosed herewith a copy of certificate for the half year ended 31st March, 2017 as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is for your kind information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.,**



K. Raghunadhan
Company Secretary

Encl: As above.

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

Regd. Office:

Athani Post, Ernakulam District.

Kerala - 683 585. India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

E-mail: info@keralaayurveda.biz

Corp. Office:

1134, 1st floor, 100 feet road, HAL 2nd stage,

Indira Nagar, Bangalore - 560 008.

Ph: +91 80 41808000, Fax: +91 80 41808030

www.keralaayurveda.biz

Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. KERALA AYURVEDA LIMITED**, VII/415 Nedumbaserry, Athani P.O, Alwaye, Ernakulam District, Kerala - 683 585, maintained by **M/s. Integrated Registry Management Services Private Limited**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **31.03.2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, which has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
21.04.2017



For SVJS & Associates
Company Secretaries

[Signature]
SREEKUMAR P. S.
Partner
CP No: 8067