



Kavita Fabrics Limited

105, Balaji Industrial Society - 1, Udhna Magdalla Road,
Surat-395 007, (Guj.) India. E-mail : info@kavitafabrics.com
Tel.: 0261 - 3996759 Telefax : 0261 - 3018759

Date: April 12, 2017

To,
Corporate Relationship Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Subject: Regulation 40 (9) Report of SEBI (LODR) Regulation for the quarter and half
year ended 31.03.2017**

Dear Sir/Madam,

Kindly Find enclosed herewith of Report Required under Regulation 40 (9) of SEBI (LODR)
Regulation 2015 for the quarter and half year ended 31.03.2017

Kindly take the same in your Records.

FOR KAVITA FABRICS LIMITED

Shailesh Chadak

Director

Place:- Surat



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES


The Board of Directors
M/s. Kavita Fabrics Limited
105, Balaji Industrial Society-1
Udhna Magdalla Road
Surat, Gujarat - 395007

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2017

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Kavita Fabrics Limited** (hereinafter referred to as "Company") maintained by **Bigshare Services Private Limited**, Mumbai (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on March 31, 2017;

- A) Has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil

R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Place: Mumbai
Dated: April 14, 2017