



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 21, 2016

To,
Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400001

Subject: Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the halfyear ended 31.03.2016

Dear Sir/Madam,

Kindly find enclosed herewith Report as required under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2016

Kindly take the same in your records.

For Kavita Fabrics Limited

Shailesh Chandak

Director



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, 2016

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, 2015 to March 31, 2016 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, 2016;

- 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

For R M Mimani & Associates LLP
[Company Secretaries]

Ranjana Mimani

Ranjana Mimani
Partner
C P No.: 4234
FCS No.: 6271



Place: Mumbai
Dated: April 20, 2016