

# K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

April 25, 2022

**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P .J Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 503669**

**Sub.: Certificate**

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the year, **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**

Thanking you ,

Yours faithfully,  
For **K K Fincorp Limited**



**Kusum Parek**

**Company Secretary & Compliance Officer**

Encl.: a/a



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

**Certificate under Regulation 40 (9) of  
SEBI (LODR) Regulations, 2015 for the year ended 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **K K FINCORP LIMITED** maintained by Registrars & Transfer Agents, **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April , 2021** to **31<sup>st</sup> March , 2022** for the purpose of issuing a Certificate as per the said regulation by, to **K K FINCORP LIMITED** and based on the information provided by the Company and the RTA, I hereby certify that during the year from **1<sup>st</sup> April , 2021** to **31<sup>st</sup> March , 2022**: -

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Not applicable**
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. **Not applicable**

For, Kamlesh Rajoria & Associates,  
Company Secretaries

*Kamlesh, MJC*  
CS Kamlesh Rajoria

Proprietor

M. No. A43016

CP No. 18010

UDIN: A043016D000198490



Date: 25.04.2022

Place: Mumbai