



KFL Karnavati Finance Limited

CIN : L695910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 Email ID : karnavatifinance@gmail.com

Date - April 24, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- KARNAVATI

Scrip Code:- 538928

Respected Sir/Madam,

Subject :- Yearly Compliance Certificate (Financial Year ended on March 31, 2024)

Reference :- Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the Subject cited above; we hereby enclose the yearly Certificate issued by Practicing Company Secretary Certifying the Compliance of **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015** for the financial year ended on **March 31, 2024**.

Kindly take the same on your records and oblige us.

Thank You

For, KARNAVATI FINANCE LIMITED

JAY RAMAN
MORZARIA

Digitally signed by JAY
RAMAN MORZARIA
Date: 2024.04.24 14:18:48
+05'30'

Jay Morzaria
Managing Director
DIN:- 02338864

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.
Phone : 022 2880 9111 Website : www.karnavatifinancelimited.com



Compliance Certificate

[As per Regulation 40 (9) SEBI (LODR), 2015]

For Financial Year ended on March 31, 2024

To,

The Board of Directors

KARNAVATI FINANCE LIMITED

Vraj Group, 2nd Floor, Simran Centre,

Mogra Village 30H Parsi Panchayat Road,

Andheri East Andheri Mumbai - 400053

Maharashtra, India

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Karnavati Finance Limited (CIN: L65910MH1984PLC034724) maintained by M/s. Satellite Corporate Services Pvt. Ltd. (RTA) pertaining to transfer of equity shares of the company for financial year ended on March 31, 2024. For the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has delivered during the financial year ended on **March 31, 2024**:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of each form except those rejected on technical grounds.-**Not applicable as the company has not received any such request during the aforesaid period.**
- B. Share Certificates in respect of request for duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from the date of lodgment.-**Not applicable as the company has not received any such request during the aforesaid period.**

For, Jitendra Parmar and Associates

Practicing Company Secretary

Date: April 23, 2024

Place: Ahmedabad

UDIN: F011336F000217146




Jitendra Parmar

Proprietor

FCS: 11336

CP: 15863

FRN: S2023GJ903900