KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 25.04.2023

To **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

CC: CALCUTTA STOCK EXCHANGELTD

7, Lyons Range, Murgighata Dalhousie, Kolkata, West Bengal

700001

Sub: <u>Submission of certificate under Regulation 40(9) for the year ended 31.03.2023</u>

Ref.: Company Code No. 540515

Dear Sir,

With respect to captioned subject Please find attached here with Certificate (**Regulation 40(9)**) for the year ended 31.03.2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH MANAGING DIRECTOR DIN: 08111288



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park, Opp. BOB Ellisebridge Branch, Paldi, Ahmedabad - 380006 (O): 079-35616762 (M): +91- 8980432945

Email: khushbucs.186@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS</u>

FOR THE YEAR ENDED MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANUNGO FINANCIERS LIMITED** maintained by **PURVA SHAREGISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **KANUNGO FINANCIERS LIMITED** with **BSE** & **CSE** and based on the information provided by the Company, I hereby certify that:

- A) As per the records made available to me there were no request received for registration of transfer, transmission, sub-division (split), consolidation, renewal, exchange of duplicate and spilt certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the period from 01^{st} April, 2022 to 31^{st} March, 2023.
- B) Any other information, if applicable. N.A.

Place: Ahmedabad Date: 22.04.2023

UDIN: F009151E000170521

FCS. 915 KHUSHBU TRIVEDI SECRETIFES NO: 9151 COP NO: 9115