KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To, 26. 06.023

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Furnishing of Certificate under Regulations 57(4) & 57(5) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. Non Applicability of the same for the quarter ended 30.06.2023 and for our company at all times.

SCRIP CODE: 526869 ISIN

NO. INE795E01019

Dear Sir / Madam,

Kindly find enclosed the certificate regarding the non-applicability of Regulation 57(4) & 57(5) forourcompany.

Kindly take them on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited

Sanjay Kumbhat Managing Director Din: 03077193

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SCRIP CODE: 526869

ISIN NO. INE795E01019

Dear Sir / Madam,

We are a non-deposit taking non-banking finance company and are being regulated by RBI.

We cannot take deposit and borrow on convertible securities without RBI approval and we do not have any convertible securities. We have no debt securities.

Hence regulations 57(4) & 57(5) are not applicable to us.

Kindly take them on your records.

Thanking you,

yours faithfully,

For Kumbhat Financial Services Limited

Sanjay Kumbhat Managing Director Din: 03077193

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