KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

15.04.2022

Sub. - : Submission of Certificate under Regulation 40(9) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March, 2022

Ref. - Scrip Code - 526869

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/S Mundhara and company our company secretaries in compliance with the Regulation 40(9)) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March,2022

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited

N^g

SANJAY KUMBHAT Managing Director DIN: 03077193 Encl: as above



Mundhara & Co.,

COMPANY SECRETARIES JAGDISH P MUNDHARA, B.Com (Hons.), FCS C1, Roop Chamber, 3rd Floor, No. 43, Erulappan Street, Sowcarpet, Chennai – 600 079. Tel: 044 – 2536 8835 Email ID: mundhara_co@yahoo.co.in

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS</u> <u>FOR THE YEAR ENDED 31ST MARCH, 2022.</u>

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. KUMBHAT FINANCIAL SERVICES LIMITED (ISIN: INE795E01019, Scrip Code: 526869) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, M/s. KUMBHAT FINANCIAL SERVICES LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2022:

A) Shares relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For MUNDHARA & CO, Company Secretaries ICSI Unique Code: S1988TN005000 Peer Review Certificate No: 528/2017

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(JAGDISH P MUNDHARA) Proprietor FCS 2353 C.P. NO. 1443



Place : Chennai Date : 12.04.2022 UDIN : F002353D000080211