

Date: 07th May, 2020

To, The Manager (CRD), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 508954

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and

Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2020.

Dear Sir,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we submit herewith Certificate received from M/s. Manish Ghia & Associates, Practicing Company Secretaries for the half year ended 31st March, 2020.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For Finkurve Financial Services Limited

Sd/-Sunny Parekh Company Secretary & Compliance Officer M. No. ACS 32611

Encl.: A/a





Manish Ghia & Associates

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: info@mgconsulting.in
: www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Finkurve Financial Services Limited** having its registered office at 3rd Floor, Bullion House, 115, Tambakatta Lane, Zaveri Bazar, Mumbai - 400003, maintained by **Sharex Dynamic (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Finkurve Financial Services Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2020 the Company:

 a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates

Company Secretaries

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DRA GHIA
13:39:59 +05'30'

Place: Mumbai Date: May 7, 2020

UDIN: F006252B000210390

Manish L. Ghia Partner

M. No. FCS: 6252, C. P. No. 3531

Note: Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.