

# KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

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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: Submission of certificate under Regulation 7(3) for the year ended 31.03.2023**

**Ref.: Company Code No. 540515**

Dear Sir,

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Please take into your records.

Thanking You,

Yours faithfully,

**FOR, KANUNGO FINANCIERS LIMITED**

**CHIRAG K SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08111288**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

**ISIN: INE453S01015**

**Scrip Code: 540515**

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KANUNGO FINANCIERS LIMITED. having its Registered Office at B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, AHMEDABAD, GUJARAT, 380009 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KANUNGO FINANCIERS LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KANUNGO FINANCIERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 03/04/2023

For KANUNGO FINANCIERS LIMITED

  


KANAK RATHI  
Company Secretary  
M.No. ACS- A38884

Place: Ahmedabad  
Date: 24.04.2023