

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Date: 07.01.2020

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

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.
Ref. - Scrip Code - 526869

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



SANJAY KUMBHAT

Managing Director

DIN: 03077193

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KFS/2020
January 03,2020

The Company Secretary
M/s Kumbhat Financial Services Limited
#29, Rattan Bazaar,
5th Floor, "Kumbhat Complex"
Chennai - 600 003.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-
Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018,we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


P.MURALIDHARAN
ASST.MANAGER(SHARES)