

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

May 9, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Scrip Code: **540515**

Re : Submission of certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020

Dear Sir,


We are sending herewith, for half year ended on **March 31, 2020**, certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by M/s. K. Jatin & Co. Company Secretary in Practice for your kind perusal and records.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KANUNGO FINANCIERS LIMITED


DIRECTOR
CHIRAG K. SHAH
DIN: 08111288

307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Kanungo Financiers Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent **M/s. Purva Shareregistry (India) Private Limited** (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from **October 1, 2019 to March 31, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)

DATE: MAY 14, 2020
PLACE: AHMEDABAD
UDIN: A026725B000240664

JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043