KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 20.04.2021

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Sub: <u>Submission of certificate under Regulation 7(3) for half year ended 31.03.2021</u>

Ref.: <u>Company Code No. 540515</u>

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 half year ended 31.03.2021.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED

DIRECTOR
CHIRAG K. SHAH
DIN: 08111288

ISIN: INE453S01015

SCRIP CODE: 540515

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

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & 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, AHMEDABAD - 380009 has appointed **M/s PURVA SHAREGISTRY (INDIA) PVT LTD** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at NO. 9, SHIV SHAKTI INDUSTRIAL ESTATE, GROUND FLOOR, J.R. BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 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) PVT. LTD.** 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** during the period from October 1, 2020 to March 31, 2021 on its behalf.

For, KANUNGO FINANCIERS LIMITED   For, PURVA SHAREGISTRY (INDIA) PVT LTD

K.S. Rathi

COMPLIANCE OFFICER
KANAK RATHI
Date: 20/04/2021

AUTHORIZED SIGNATORY
Date: 20/04/2021