

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 04.07.2023

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

Subject: Non-Applicability of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 2023.

Ref: Scrip Code: - 540515

Dear Sir/Madam,

This is to inform you that Reg. 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company since the Company does not have issued any non-convertible securities as on date and as such the requirement of issue of the certificate confirming the payment of interest /dividend/ principal obligations for non -convertible securities and the details of all unpaid interest /dividend/ principal obligations in relation to non-convertible securities at the end of the quarter ended June 30, 2023 is not applicable.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288