KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To, **Date: April 17, 2023**

The General ManagerCorporate Relationship
Department BSE Limited
Phiroze Jeejeebhoy Towers,

Dalai Street Mumbai – 400 001

BSE Scrip Code: 526869

Sub: NON-APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS 2018

Dear Sir/Madam,

With reference to the subject mentioned above, we would like to inform you that, Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable to our company as the Net worth of the company is less than 25 Crores as on 31.03.2023.

Kindly find enclosed our submission in this regard.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Kumbhat Financial Services Limited

Sanjay Kumbhat

Managing Director DIN:03077193

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To, **Date: April 17, 2023**

The General Manager

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street Mumbai – 400 001

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Sub: NON-APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS 2018

Dear Sir/Madam,

With reference to the subject mentioned above, we would like to inform you that, Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable to our company as the Net worth of the company is less than 25 Crores as on 31.03.2023

In view of the above, we would like to submit that the Company is not required to submit Annual Secretarial compliance Report for the year ended 31.03.2023 to the stock Exchange/s pursuant to the Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited

Sanjay Kumbhat Managing Director DIN:03077193