

# KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

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Date: 30-May-2020

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

**Sub: Submission of certificate under Regulation 7(3) for half year ended  
31.03.2020**

**Ref.: Company Code No. 540515**

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 31.03.2020.

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, 5<sup>TH</sup> 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, 2019 to March 31, 2020 on its behalf.

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR  
CHIRAG K. SHAH  
DIN: 08111288

For, PURVA SHAREGISTRY (INDIA) PVT LTD

DEEPALI DHURI  
COMPLIANCE OFFICER  
DATE: 29/05/2020