

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

October 30, 2020

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Scrip Code: **540515**

Re: Submission of Reconciliation of Share Capital Audit Report under Regulation 40(9) of SEBI LODR for quarter ended September 30, 2020

Dear Sir, Madam,

We are sending herewith, for quarter ended on **September 30, 2020**, for Regulation 40(9) of SEBI LODR of SEBI (Depositories and Participants) Regulations, 2018, duly signed by K. Jatin & Co. Company Secretary in Practice for your kind perusal and records.

Kindly acknowledge same.

Thanking You,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288

307, Abhijot 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

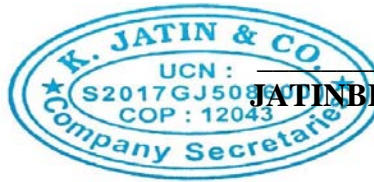



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)

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 Sharegistry (India) Private Limited** (“the Registrar and Share transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2020 to September 30, 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 **September 30, 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 **April 1, 2020 to September 30, 2020**, if any, have been issued within Thirty days from respective date of lodgment;

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

DATE: OCTOBER 30, 2020
PLACE: AHMEDABAD
UDIN: A026725B001108036




JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043