



K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: January 25, 2024

To,
Corporate Relationship Department
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Security ID: Karnavati

Scrip Code: 538928

Subject: Certificate for the quarter ended on December 31, 2023

Reference: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Respected Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from M/s. Satellite Corporate Services Private Limited Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialised/rematerialised during the aforementioned period.

Requesting you to kindly take the same on your records and oblige.

Thank you.

For, Karnavati Finance Limited

JAY RAMAN Digitally signed by JAY
MORZARIA RAMAN MORZARIA
Date: 2024.01.25
21:07:27 +05'30'

Jay Morzaria
Managing Director
DIN: 02338864

Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
Karnavati Finance Limited
Vraj Group, 2nd Floor, Simran Centre,
Mogra Village, 30H Parsi Panchayat Road,
Andheri East, Andheri, Mumbai - 400053

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Karnavati Finance Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Karnavati Finance Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

