

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

The Manager

Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

31.05.2024

Sub. - : Cover letter for CEO & CFO Declaration.

Ref. - : Scrip Code - 526869

Sir / Madam,

Kindly find enclosed CEO and CFO declaration which will form part of our 31st Annual Report for the financial year ended 31st March, 2024

Kindly take the same on your records,

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Director
DIN: 03077193


KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

We, Shri **SANJAY KUMBHAT (DIN:03077193)**, Managing Director and **Smt. V. PREMALATHA (PAN:ANWPP2996F)**, Chief Financial Officer (CFO), the undersigned, in our respective capacities as Managing Director and Chief Financial Officer of **M/s. KUMBHAT FINANCIAL SERVICES LIMITED** ("the company") to the best of our knowledge and belief certify that:

- a. We have reviewed financial statements and the cash flow statement for the year ended March 31, 2024 and that to the best of our knowledge and belief, we state that:
 - i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b. We further state that to the best of our knowledge and belief, no transactions entered into by the Company during the year, which are fraudulent, illegal or violation of the Company's code of conduct.
- c. We are responsible for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting of the Company and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- d. We have indicated to the Auditors and the Audit Committee:
 - i. Significant changes, if any, in internal control over financial reporting during the year;
 - ii. Significant changes, if any, in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - iii. Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control systems over financial reporting.

**By order of the Board,
For KUMBHAT FINANCIAL SERVICES LIMITED**


**(V.PREMALATHA)
Chief Financial Officer
(PAN: ANWPP2996F)**


**(Shri. SANJAY KUMBHAT)
Managing Director
(DIN: 03077193)**

Place: Chennai
Date: 22.05.2024

No.3/568, Maniakara Street,
Perumuchi, Arakkonam,
Vellore – 631 002.

Old.No.223/4.New No.27/4
Kilpauk Garden Road
Kilpauk, Chennai-600 010