

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

05.07.2021

**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 28th Annual Report for the financial year ended 31<sup>st</sup> March, 2021.

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)

## CEO/CFO CERTIFICATION

We, **Shri. SANJAY KUMBHAT (DIN: 03077193)**, Managing Director and **Shri. J. RAJASEKARAN (PAN: AEPPR8683H)**, 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:

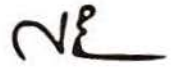
- a. We have reviewed financial statements and the cash flow statement for the year ended March 31, 2021 and that to the best of our knowledge and belief, we state that:
  - i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be 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.

Place: Chennai  
Date : 26.05.2021

By order of the Board,  
For KUMBHAT FINANCIAL SERVICES LIMITED



(Shri. J.  
**RAJASEKARAN**)  
Chief Financial Officer  
(PAN: AEPPR8683H)  
No. 78/1, Basavaiyan  
Street, Old Washermanpet,  
Washermanpet  
Chennai - 600 021.



(SANJAY KUMBHAT)  
Managing Director  
DIN: 03077193  
Block A, B Bungalow,  
No. 234, Doshi Royale,  
Kilpauk Garden  
Road, Chennai -  
600 010