



KFL Karnavati Finance Limited

CIN : L695910MH1984PLC034724

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 Email ID : karnavatifinance@gmail.com

Date:- September 12, 2024

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- KARNAVATI

Security Code:- 538928

Subject :- Reply to the Clarification Sought by the Stock Exchange with reference to the significant movement in share price of the Securities of the Company;

Respected Sir/Madam,

With reference to the subject cited above and in response to clarification sought dated September 12, 2024 from the Company regarding significant movement in the price, we hereby confirm that there is no such material information/disclosure which company has failed to disclose to the Stock exchanges in recent past.

The Company has been diligently disclosing all the material information to the various stakeholders and have been duly complying with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, in past. Further, we hereby confirm that, Company will disclose any material information whenever required.

Therefore, whatever the price movement of the Company's shares in the exchanges is purely due to market conditions and absolutely market driven.

Kindly take the same on record.

Thank You,

Yours faithfully,
For & on behalf of the board of directors of
KARNAVATI FINANCE LIMITED

JAY RAMAN
MORZARIA

Digitally signed by JAY
RAMAN MORZARIA
Date: 2024.09.12 12:19:18
+05'30'

Jay Morzaria
Managing Director
DIN:- 02338864

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.
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