

Date: 21/04/2020

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001
Dear Sir,**

Ref: Scrip Code No: 511138

**Sub: -Compliance Certificate from PCS as per Regulation 40(9) and 40(10) Under SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015**

As per the requirement of the Regulation 40(9) and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Original Certificate from Practicing Company Secretary M/s Uma Lodha & Co., in compliance with the said requirement for the half year ended 31st March, 2020.

Thanking You,

Yours faithfully,

For Kothari World Finance Limited

**Liza Kothari
Managing Director
(DIN: 01273272)**

Encl: as above

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC035005

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED
31st MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Kothari World Finance Limited" (Formerly Known as Grenada Investment & Trading Company Limited) maintained by Company's Registrar and Share Transfer Agent M/s Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Based on the information provided by the M/s Sharex Dynamic (India) Private Limited & Company, I hereby certify that there has been no requests relating to the transfer, transmission or name deletion for the Shares received during the period 1st October, 2019 to 31st March, 2020.

For UMA LODHA & CO.

**Date: 21.04.2020
Place: Mumbai**

**UMA LODHA
PROPRIETOR
C.P. NO. 2593
UDIN NO. F005363B000167261**