KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 27.05.2019

To,
The Department of Corporate Services
BSE Limited
Mumbai

SUB: Non- Applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Ref: Scrip Code: 540515

Dear Sir/Madam,

As your Circular to Listed Companies dated April 11, 2019, filings in respect of Initial Disclosure were to be filed by all listed entities identified as large corporate (LC) within 30 days from the beginning of the Financial Year. The listed entities which were not identified as large corporate were required to submit a confirmation in this regard to the Exchange in the specified mode.

With respect to the same we hereby inform you that company being not large corporate the same SEBI circular is not applicable to us

Kindly take into your records.

FOR, KANUNGO FINANCIERS LIMITED

DIRECTOR V

CHIRAG SHAFF

DIN - 08111288