

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

April 19, 2024

The General Manager – Dept. Corporate Services,
BSE Limited,
P .J Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503669

Sub.: Certificate

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the year, **1st April, 2023 to 31st March, 2024.**

Thanking you ,

Yours faithfully,
For **K K Fincorp Limited**

Kusum Parek
Company Secretary & Compliance Officer

Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

**Certificate under Regulation 40 (9) of
SEBI (LODR) Regulations, 2015 for the year ended 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to K K FINCORP LIMITED maintained by Registrars & Transfer Agents, Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April , 2023 to 31st March , 2024 for the purpose of issuing a Certificate as per the said regulation by, to K K FINCORP LIMITED and based on the information provided by the Company and the RTA, I hereby certify that during the year from 1st April , 2023 to 31st March , 2024: -

- Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from 1st April , 2023 to 31st March , 2024, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Not applicable as no such transaction during the period.
- Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. Not applicable as no such transaction during the period .

For, Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh M. R.

CS Kamlesh Rajoria

Proprietor

M. No. A43016

CP No. 18010

UDIN: F012707F000187191



Date : 19.04.2024

Place: Mumbai