KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, II''FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026 Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, Email: - <u>kapilrajfin@gmail.com</u> Website: -www.kapilrajfinanceltd.com

30.04.2024

Metropolitan Stock Exchange of India	BSE LIMITED
4 th floor, Vibgyor Tower, Bandra kurla	P J Tower, Dalal Street
Complex	Mumbai-400001
Bandra(E), Mumbai-400098	Scrip Code: 539679
Symbol: KAPILRAJ	

Subject: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Kindly find the enclosed certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 issued by Neeraj Jindal & Associates, Company Secretary.

This is for your kind Information and record please.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani DIN: 09155303

Director

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES (A Peer Reviewed Firm)
1970, FIRST FLOOR, TDI CITY
SAPPHIRE FLOORS, SECTOR 110,
MOHALI - 140307.
9855030581.

E-Mail: neeraj@njassociates.in

<u>Certificate under Regulation 40(9) of</u>
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended 31st March, 2024

We have examined all share transfer deeds, Memorandum of Transfers, Registers, filesand other Documents relating to M/KAPIL RAJ FINANCE LIMITED maintained by M/s PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of the equity shares of the company for the purpose of issuing a certificate as per the Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and we hereby certify that during the year ended 31st March, 2024, the Company has issued all certificates within the period stipulated in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfers, sub division, consolidation, renewal or exchange of certificates, etc.

Place: MOHALI DATE: 30.04.2024

For NEERAJ JINDAL & ASSOCIATES COMPANY SECRETARIES

Neeraj Jindal Digitally signed by Neeraj Jindal Date: 2024.04.30 13:59:03 +05'30'

NEERAJ JINDAL FCS: 8270 CP NO: 9056

UDIN: F008270F000275790