

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Date: 17.04.2021

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Sub: Submission of certificate under Regulation 40(9) for half year ended 31.03.2021

Ref.: Company Code No. 540515

Dear Sir,

With respect to captioned subject Please find attached here with Certificate **(Regulation 40(9))** for the half year ended 31.03.2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
(O): 079-35616762
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Email: khushbucs.186@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS

FOR THE HALF YEAR ENDED MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANUNGO FINANCIERS LIMITED** maintained by **PURVA SHAREGISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **KANUNGO FINANCIERS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March, 2021** :

- A) As per the records made available to me there were no request received for registration of transfer, transmission, sub-division (split), consolidation, renewal, exchange of duplicate and spilt certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the period from 1st October, 2020 to 31st March, 2021.
- B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date : 16.04.2021

UDIN: F009151C000110769

