



K K FINCORP LIMITED

REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA
INDUSTRIAL ESTATE, GOREGAON (E),
MUMBAI - 400063. INDIA.
TEL.: +91 - 22 - 4058 9888
FAX : 022-26852335
CIN : L65990MH1981PLC023696

April 15, 2021

**The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy 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 half year, **1st October, 2020 to 31st March, 2021.**

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

SK Sharma



**Shiv Kumar Sharma
Whole Time Director**

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 half year ended 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021** 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 half-year from **1st October, 2020 to 31st March, 2021:-**

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from **1st October, 2020 to 31st March, 2021**, 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**
- b. 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**

For, Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh. M. 12
CS Kamlesh Rajoria
Proprietor
M. No. A43016
CP No. 18010
UDIN: A043016C000095783



Date: 15.04.2021

Place: Mumbai