

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 17.04.2019

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 31.03.2019

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 31.03.2019

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LIMITED

Chirag Shah



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**



Khushbu Trivedi & Associates
Company Secretaries

B. Com., F.C.S.

308, Maurya complex
B/h. C. U. Shah College,
Income Tax, Ashram Road
Ahmedabad - 380009
(O): 079-27542504
(M): +91- 8980432945

Email: khushbucs.186@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 2019

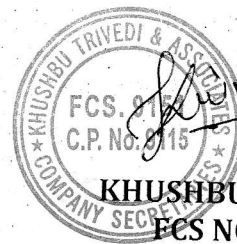
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANUNGO FINANCIERS LIMITED** maintained by **PURVA SHAREGISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** 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, 2019** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01ST October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date :17.04.2019



KHUSHBU TRIVEDI
FCS NO: 9151
COP NO: 9115