KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 25.01.2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 CC: CALCUTTA STOCK EXCHANGELTD

7, Lyons Range, Murgighata Dalhousie, Kolkata, West Bengal 700001

Scrip Code: **540515**

Re: Submission of confirmation certificate on Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2021

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Dear Sir/Madam,

We are sending herewith, for quarter ended on December 31, 2021, confirmation certificate on Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge same.

Thanking You,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED

DIRECTOR CHIRAG K. SHAH

DIN: 08111288



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2022

To,

KANUNGO FINANCIERS LIMITED - INE453S01015

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KANUNGO FINANCIERS LIMITED - INE453S01015 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL