FINKURVE FINANCIAL SERVICES LIMITED

CIN: L65990MH1984PLC032403



Date: 10th April, 2017

To, The Manager (CRD), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 508954

<u>Subject</u>: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

With reference to the above captioned subject, we hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017 certifying maintaining physical & electronic share transfer facilities at our Registrar and Transfer Agent (RTA).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR FINKURVE FINANCIAL SERVICES LIMITED

SUNNY PAREKH

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For FINKURVE FINANCIAL SERVICES LTD

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)