



25th April, 2017

To Department of Investor Services **BSE** Limited P. J. Towers Dalal Street, Fort Mumbai - 400001

Dear Sir,

Scrip Code: 508954

Sub.: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we submit herewith certificate received from M/s. Manish Ghia & Associates, Practising Company Secretaries for the half year ended 31st March, 2017.

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

Thanking You,

Yours Faithfully,

For Finkurve Financial Services Limite

Sunny Parekh

Company Secretary & Compliance Officer

Encl.: A/a

Email: info@finkurve.com | Phone: +91 22 6142 0022 | Web: www.finkurve.com



Manish Ghia & Associates

= :+91 22 2682 6286/2681 5400

: info@mgconsulting.in<li: www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Finkurve Financial Services Limited having its registered office at 3rd Floor, Bullion House, 115, Tambakatta Lane, Zaveri Bazar, Mumbai - 400003, maintained by Sharex Dynamic (India) Pvt. Ltd., the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Finkurve Financial Services Limited and based on information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- a) Share certificates relating to the Share Transfer/Transmission form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers/Transmission have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: 24th April, 2017

For Manish Ghia & Associates Company Secretaries

Manish L. Ghia Partner

M. No. FCS: 6252, C. P. No. 3531