

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 15.10.2018

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai-400 001

**Sub: Submission of certificate under Regulation 7(3) for half year ended
30.09.2018**

Ref.:Company Code No. 540515

Dear Sir,

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018.

Please take into your records.

Thanking You,

Yours faithfully,

For, KANUNGO FINANCIERS LIMITED


DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288

ISIN: INE453S01015

DATE: 15.10.2018

SCRIP CODE: 540515

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the **M/s KANUNGO FINANCIERS LIMITED** having its Registered Office at B-7, B WING, 5TH FLOOR AJANTA COMMERCIAL CENTER, INCOME TAX, AHMEDABAD - 380009 has appointed **M/s PURVA SHAREGISTRY (INDIA) PVT LTD** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at NO. 9, SHIV SHAKTI INDUSTRIAL ESTATE, GROUND FLOOR, J.R. BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s PURVA SHAREGISTRY (INDIA) PVT. LTD. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s **KANUNGO FINANCIERS LIMITED** during the period from April 1, 2018 to September 30, 2018 on its behalf.

For, **KANUNGO FINANCIERS LIMITED**

For, **PURVA SHAREGISTRY (INDIA) PVT LTD**

K.S. Rathi

COMPLIANCE OFFICER
KANAK RATHI
DATE: 15.10.2018

P. Dhruv

AUTHORIZED SIGNATORY

DATE: 26/10/2018