

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 25.10.2018

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

**Sub: Submission of certificate under Regulation 40(9) for half year ended
30.09.2018**

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 30.09.2018.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LIMITED



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
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Email: khushbucs.186@gmail.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 2018

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 **01.04.2018 to 30.09.2018** 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 **September, 2018** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01ST April, 2018 to 30TH September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, 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 : 25.10.2018

