



Khushbu Trivedi & Associates
Company Secretaries

B. Com., F.C.S.

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

FOR THE HALF YEAR ENDED MARCH, 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 **01.10.2017 to 31.03.2018** 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 **MARCH, 2018:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01ST October, 2017 to 31ST March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (Not Applicable as company has not received application relating to transfer of shares/Debentures)

B) Any other information, if applicable. N.A.

Place: Ahmedabad
Date : 20.04.2018

KHUSHBU TRIVEDI
FCS NO: 9151
COP NO: 9115