

MUKESH RATHI

(PRACTICING COMPANY SECRETARY)

A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata- 700 041
Ph - 98311 33018

TO

The Board of Directors

KAMINI FINANCE & INVESTMENT COMPANY LIMITED

5, GORKY TERRACE,

2ND FLOOR

Kolkata-700 017

Company Registration No.2518
Authorised Capital : Rs.120100000

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2013
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST DECEMBER, 2013
2	ISIN	INE927E01018
3	Face Value	Rs.10/-
4	Name of the Company	KAMINI FINANCE & INVESTMENT CO.LIMITED
5	Registered office Address	Room No.5, 1st Floor H.M.Market,T.R.Phookan Road Guwahati-781 001, PH-2522603/2542072
6	Correspondence Address/Head office	5, GORKY TERRACE, 2ND FLOOR Kolkata-700 017 Tel: 033 66133300/01, Fax:033 66133303
7	Telephone No.& Fax No.	
8	Name of Stock Exchanges where the Company,s Securities are listed	The Gauhati Stock Exchange Ltd.
9	Issued Capital	Number of Shares Face Value 12001650 Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares % of total issued Capital 12001650 100%
11	Shares held in Dematerialized form in NSDL	10535400
12	Shares held in Dematerialized form in CDSL	150000
13	Share held in Physical form	1316250
14	Total No. of Shares (11+12+13)	12001650
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable
17	Register of Members is updated (Yes/No)	Yes
18	Referoe of previous quarter with regards to excess dematerialized shares,if any	Nil



MUKESH RATHI
Practicing Company Secretary

56/1, B. B. CHATTERJEE ST
KOLKATA- 700 042,
PH. NO. - 98311 33018

We have examined all relevant Books Registers, Forms, Documents and paper of **KAMINI FINANCE AND INVESTMENT COMPANY LIMITED**, having its Registered office at Room No-5, 1st floor, H.M. Market, T.R. Phookan Road, Guwahati-781 001 for the purpose of issuing Certificate under Sub Clause (C) of Clause 47 of the Listing Agreement with The Guwahati Stock Exchange Ltd. and hereby certify that during the Half year ended on 31.03.2014.

- a) The Company has not received any certificates of shares or debentures for registration of transfer.
- b) The Company has not received any certificates for Sub-division, consolidation, renewal and exchange, and-
- c) All the call & allotment money on the shares of the Company has already been paid and the Company has not received any Certificates of Shares or Debentures for endorsement thereon for payment of call/allotment money or self-adhesive stickers, evidencing payment of call/allotment money.

Place: Kolkata

Date: 14.04.2014

Signature:



Name: Mukesh Rathi

CERTIFIED TO BE TRUE COPY

