

MUKESH RATHI

(PRACTICING COMPANY SECRETARY)

56/1, B.B. CHATTERJEE STREET
KOLKATA - 700 042
PHONE NO-9831133018

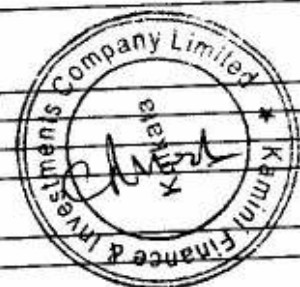
TO
The Board of Directors
KAMINI FINANCE & INVESTMENT COMPANY LIMITED
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017

Company Registration No.2518
Authorised Capital : Rs.120100000

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2014
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH JUNE, 2014				
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	<table border="1"><thead><tr><th>Number of Shares</th><th>Face Value</th></tr></thead><tbody><tr><td>12001650</td><td>Rs.10/-</td></tr></tbody></table>	Number of Shares	Face Value	12001650	Rs.10/-
Number of Shares	Face Value					
12001650	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table border="1"><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>12001650</td><td>100%</td></tr></tbody></table>	Number of Shares	% of total issued Capital	12001650	100%
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	Reference of previous quarter with regards to excess dematerialized shares,if any	Nil				
19	Has the company resolved the matter	Not Applicable				

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mentioned in point no.18 above in the current quarter ? If not,reason why.

20 Mention the total no.of dematerialisation request, if any.confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay

Nil

21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company

MR. CHAND RATAN MODI
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303

22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.

MUKESH RATHI
Practicing Company Secretary
56/1, B.B.Chatterjee Street,
Kolkata- 700 042 Phone No- 9831133018

23 Name, Address of Registrars and share Transfer Agent

M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
D-511, Bagree Market, 5TH FLOOR
B.R.B. BASU ROAD
Kolkata-700 001 ,PH:-2235 7270/71/3070

24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company's Name Change)

Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA
DATE:- 10TH JULY, 2014

Signature:



Name-Mukesh Rathi
Certificate of Practice No-4795

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