

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223666

TO

The Board of Directors

KAMINI FINANCE & INVESTMENT COMPANY LIMITED

4, SYNAGOGUE STREET,
ROOM NO: 405, 4TH FLOOR,
KOLKATA- 700001 WB IN

Company Registration No.2518

Authorised Capital : Rs.120100000

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2017
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH JUNE, 2017
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	4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303
8	Name of Stock Exchanges where the Company's Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)
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	11115400
12	Shares held in Dematerialized form in CDSL	785000
13	Share held in Physical form	101250
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 mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable
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 4, SYNAGOGUE STREET, ROOM NO- 405, 4TH FLOOR, KOLKATA- 700001 WB IN Tel: 033 66133300/01, Fax 033 66133303
22 Name,Address, Telephone & Fax No, Registration No.of the Auditor,	PRIYA MANKANI Practicing Company Secretary Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata- 700038 Ph - 7407223556
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 - 10.07.2017

Signature:



Name-Priya Mankani
Certificate of Practice No-17947