

**PRIYA MANKANI**

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency  
38 S.N. Roy Road,  
New Alipore, Kolkata- 700 038  
Ph - 7407223556

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 31ST MARCH, 2018  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST MARCH, 2018
2	ISIN	INE927E01018
3	Face Value	Rs.10/-
4	Name of the Company	<b>KAMINI FINANCE &amp; INVESTMENT CO.LIMITED</b>
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 dematerilized 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 66 133303
- 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:- 12.04.2018

Signature:

*Priya Mankani*



Name-Priya Mankani  
Certificate of Practice No-17947