

**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, 2019**  
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 2019				
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	<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	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	<b>Ms. Nikita Parasrampuria</b> 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.	<b>PRIYA MANKANI</b> 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	<b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b> 7th Floor, Room No 7A & 7B, 3A, Auckland Road, Elgin, Kolkata-700017 PH:-(033) 2280 6616 / 17 / 18. Fax : (033) 2280 6619
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.

Signature:

*Priya Mankani*

Name-Priya Mankani  
Certificate of Practice No-17947

PLACE - KOLKATA  
DATE - 16.04.2019

