

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M.Market, T. R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off : 4, Synagogue Street
Room No : 405, 4th Floor
Kolkata - 700 001, W.B, India

Date: 20.04.2021

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the
quarter ended March 31, 2021**

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2021.

Please acknowledge receipt of the same.

Yours Faithfully,

For Kamini Finance & Investment Company Limited

Chanchal Rungta.

**Chanchal Rungta
Director
DIN No: 07590027**

Encl. As Above

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556TO
The Board of Directors
KAMINI FINANCE & INVESTMENT COMPANY LIMITED
4, SYNAGOGUE STREET,
ROOM NO- 405, 4TH FLOOR,
KOLKATA- 700001 WB INCompany Registration No.2518
Authorised Capital : Rs.120100000**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2021
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST MARCH, 2021
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	Ms. Nikita Parasrampuria 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 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.PLACE - KOLKATA
DATE - 20.04.2021Signature: *Priya Mankani*Name-Priya Mankani
Certificate of Practice No-17947
UDIN: A034744C000133865