

PRIYA MANKANI

(Practicing Company Secretaries)

Block-309, Flat 2A,
Fort Residency,
38 S.N. Roy Road,
New Alipore,
Kolkata – 700 038
Ph. No. – 7407223556

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KAMINI FINANCE AND INVESTMENT COMPANY LIMITED** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from *1st April, 2017* to *30th September, 2017* for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **KAMINI FINANCE AND INVESTMENT COMPANY LIMITED** with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2017*:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2017* to *30th September, 2017* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: N.A*

Date: 09.10.2017

Place: Kolkata

Priya
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Company Secretary
Membership No.:34744
Cop No.:17947

