

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 MARCH 31, 2018

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 October, 2017** to **31st March, 2018** 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 **31st March, 2018**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2017** to **31st March, 2018** 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: 09.04.2018
Place: Kolkata



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