

Priya Mankani

Practicing Company Secretaries.....

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

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, 2019 to 30th September, 2019** 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 quarter ended on **30th September, 2019**:

A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from **1st April, 2019 to 30th September, 2019**.

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

Date: 16.10.2019
Place: Kolkata



Signature: *Priya Mankani*
Name: PriyaMankani
Membership No.:34744
Certificate of Practice No.:17947
UDIN: A034744A000104541