

Priya Mankani



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

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, 2020** to **31st March, 2021** 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, 2021**:

A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2020** to **31st March, 2021** 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 October, 2020** to **31st March, 2021**.

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

Date: 19.04.2021

Place: Kolkata



Priya Mankani

Name: Priya Mankani

Membership No.:34744

Certificate of Practice No.:17947

Udin: **A034744C000133436**