

**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

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.

Date: 24.04.2024

Scrip Code: KAMINI

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31.03.2024

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by Priya Mankani, Practicing Company Secretaries for the Year ended on 31.03.2024 for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

For Kamini Finance and Investment Company Ltd

Chand Ratan Modi

Chand Ratan Modi
Director
DIN: 00343685



Mankani & Associates



Practicing Company Secretaries.....

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

382, Moti Nagar, Lucknow – 226004 (U.P.)

Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

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

FOR THE YEAR ENDED MARCH 31, 2024

We 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, 2023 to 31st March, 2024** 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, we hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- A) As per the records made available to us there were no requests relating transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from **1st April, 2023 to 31st March, 2024**
- B) Any other information, if applicable: **N.A**

Date: 22.04.2024
Place: Kolkata



Priya Mankani

Name: Priya Mankani
Membership No.: 34744
Certificate of Practice No.: 17947
Udin: A034744F000211261