

***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

February 11, 2022

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G Block,  
Opp Tridnet Hotel,  
Bandra Kurla Complex, Bandra(E)  
Mumbai- 400098

**Sub: Non-Applicability of Regulation 32 of SEBI (LODR)**  
**SCRIP CODE: KAMINI**

Dear Sir,

Pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD1/162/2019, the Company hereby declares that the Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue and QIP does not apply to the Company for the Quarter ended December 31, 2021.

You are requested to kindly take a note of the above.

Thanking you,

**For Kamini Finance And Investment Company Limited**



**Chand Ratan Modi**  
**Director**  
**DIN: 00343685**