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

Date: 03.01.2024

То

The Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Tower, 4th Floor Plot No C 62, G-Block Opp. Trident Hotel Bandra Kurla Complex Bandra (E), Mumbai-400098, India

Scrip code: KAMINI

Dear Sir,

Sub: Compliance Report on Corporate Governance

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015 and as updated.

 Compliance Report on Corporate Governance for the Quarter ended December 31, 2023.

The above reports shall be placed before the Board of Directors in its forthcoming meeting. Thanking you,

For Kamini Finance & Investment Company Ltd

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Sye tments

Kolkata

Chand Ratan Modi Managing Director DIN: 00343685

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 - 6613 3300, Fax : 033 - 6613 3303 E-mail : kficl17@gmail.com # Website : www.kficl.com

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