

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

Date: 18/01/2024

Sub: Non-Applicability of Regulation 32 of SEBI (LODR)
Symbol: 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, 2023.

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

Thanking you,

For Kamini Finance & Investment Co. Limited

Chand Ratan Modi
Chand Ratan Modi
Director
DIN: 00343685

