

***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: 08-04-2024

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

Scrip Name - KAMINI

Sub: Non-Applicability of Large Corporate criteria for the year ended 31st March, 2024.

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 on 'Fund raising by issuance of debt securities by large entities', superseded by circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 on "Operational Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper" and updated on April 13, 2022.

Sir/Ma'am

We hereby confirm and undertake that Kamini Finance and Investment Company Limited ("the Company") is not a Large Corporate for the year ended 31st March, 2024 as per the criteria specified in para 2.2 of SEBI Circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and superseded by circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and as updated on April 13, 2022. Accordingly, the disclosure in "Annexure" to the said Circulars are not applicable.


Further, the Company was not falling under category of Large Corporate for the financial year 2023-2024, the requirement of filing the Annual Disclosure as mentioned in "Annexure" of the said Circulars for the financial year 2023-2024 are also not applicable.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Kamini Finance and Investment Company Limited


Chand Ratan Modi
Director
DIN No.: 00343685

