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

November 17, 2020

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

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 September 30, 2020.

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

Thanking you,

For Kamini Finance And Investment Company Limited

Chanchal Rungta

Charchal Rungta.

Director

DIN: 07590027

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