

***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: 14.01.2019

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

**Sub: Disclosure as per Regulation 46 of SEBI (LODR) Regulations, 2015 for the quarter  
ended 31st December, 2018**  
**Ref: [www.kficl.com](http://www.kficl.com)**

Dear Sir/ Madam,

In accordance with Regulation 46 of SEBI (LODR), Regulations, 2015, the website of the Company [www.kficl.com](http://www.kficl.com) is functional and updated till date.

Kindly take the same in your records.

Thank You,

**For Kamini Finance & Investment Co. Limited**

*Chanchal Rungta*

**Chanchal Rungta**  
**Director**  
**DIN: 07590027**