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,

Date: 10.04.2024

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

SYMBOL-KAMINI

Sub: Statement of Investor Complaints for the Quarter ended 31st March, 2024

Dear Sir,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find below the Statement of Investor Complaints for the quarter ended 31st March, 2024.

| SL NO. | PARTICULARS | NO. OF COMPLAINTS |
|-----------|----------------------------------------------------------|----------------------|
| 1. | Pending at the beginning of the quarter with the Company | Nil |
| 2. | Received during the quarter by the Company | Nil |
| 3. | Redressed during the quarter by the Company | Nil |
| 4. | Pending at the end of the quarter with the Company | Nil |

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

For Kamini Finance & Investment Company Ltd

Chand Ratan Modi 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



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

NTPL/KFIL/QTR

KAMINI FINANCE & INVESTMENT CO. LTD. 4 SYNAGOGUE STREET 4TH FLOOR, ROOM NO. 405 KOLKATA- 700 001

Dear Sir/Madam,

For the purpose of Compliance by the Company under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we as Registrar & Share Transfer Agent of your Company do hereby furnish the statement of Investor Complaints for the quarter January 01, 2024 to March 31, 2024.

| Sl. No. | Particulars | No. of Complaints |
|---------|----------------------------------------------------------------|-------------------|
| 1. | Investor complaints pending at the beginning of the Quarter | Nil |
| 2. | Investor complaints received during the Quarter | Nil |
| 3. | Investor complaints disposed of during the Quarter | Nil |
| 4. | Investor complaints remaining unresolved at the end of Quarter | Nil |

This is for your information and records.

For NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars and Share Transfer Agent)

Date: 03.04.2024

Place: Kolkata

(Authorised Signatory)