

***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: 17/04/2019

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 March, 2019**
Ref: www.kficl.com

Dear Sir/ Madam,

In accordance with Regulation 46 of SEBI (LODR), Regulations, 2015, the website of the Company 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