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

July 11, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI) 205(A), 2nd Floor, Piramal Agastya Corporate Park, LBS Road, Kurla (West), Mumbai-400070 Scrip Code / Symbol: KAMINI

Dear Sir / Madam.

Sub: Statement of Investor Complaints for the quarter ended June 30, 2025 as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 13(3) of the Listing Regulations, please find below the Statement of Investor Complaints for the quarter ended June 30, 2025.

Statement of Investor Complaints for the quarter ended June 30, 2025			
SI No.	Particulars	No. of Complaints (Including through SEBI SCORES platform)	
1.	No. of Investor complaints pending at the beginning of the quarter	Nil	
2.	No. of Investor complaints received during the quarter	Nil	
3.	No. of Investor complaints disposed of during the quarter	Nil	
4.	No. of Investor complaints unresolved at the end of the quarter	Nil	

Also please find enclosed herewith the Statement of Investor Complaints issued by our Registrar and Share Transfer Agent, Niche Technologies Private Limited, in the prescribed format, for the quarter ended June 30, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Company Ltd

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Chand Ratan Modi Managing 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 April 01, 2025 to June 30, 2025.

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: 04.07.2025

Place: Kolkata (Authorised Signatory)