

**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,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West)
Mumbai- 400070, India.

Date: 23-04-2025

Scrip code/Symbol: KAMINI

Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended March 31, 2025

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Please acknowledge receipt of the same.

Yours Faithfully,

For Kamini Finance & Investment Company Limited

Chand Ratan Modi
Director
DIN No: 00343685



Encl. As Above

MANKANI & ASSOCIATES
(COMPANY SECRETARIES)

Block-309, Flat 2A, Fort Reside
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

TO

The Board of Directors

KAMINI FINANCE & INVESTMENT COMPANY LIMITED

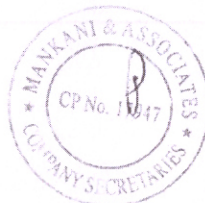
4, SYNAGOGUE STREET,
ROOM NO: 405, 4TH FLOOR,
KOLKATA- 700001 WB IN

Company Registration No.2518

Authorised Capital : Rs.120100000

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2025
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 2025	
2	ISIN	INE927E01018	
3	Face Value	Rs.10/-	
4	Name of the Company	KAMINI FINANCE & INVESTMENT CO.LIMITED	
5	Registered office Address	Room No.5, 1st Floor H.M.Market,T.R.Phocokan Road Guwahati-781 001, PH-2522603/2542072	
6	Correspondence Address/Head office	4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN Tel :033 66133300/01, Fax:033 66133303	
7	Telephone No.& Fax No.	Metropolitan Stock Exchange of India Ltd. (MSEI)	
8	Name of Stock Exchanges where the Company,s Securities are listed		
9	Issued Capital	Number of Shares 12001650	Face Value Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares 12001650	% of total issued Capital 100%
11	Shares held in Dematerialized form in NSDL	11115400	
12	Shares held in Dematerialized form in CDSL	785000	
13	Share held in Physical form	101250	
14	Total No. of Shares (11+12+13)	12001650	
15	Reason for difference ,if any, between (9& 10),(9&14),(10&14)	Not Applicable	
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable	
17	Register of Members is updated (Yes/No)	Yes	
18	Reference of previous quarter with regards to excess dematerialized shares,if any	Nil	
19	Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable	
20	Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay	Nil	



21 Name,Address, Telephone & Fax No.of the
Compliance officer of the Company

Mr. Risbh Kumar Singhi
4, SYNAGOGUE STREET,
ROOM NO: 405, 4TH FLOOR,
KOLKATA- 700001 WB IN
Tel: 033 66133300/01, Fax:033 66133303

22 Name,Address, Telephone & Fax No.
Registration No of the Auditor.

PRIYA MANKANI
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency,
38 S.N. Roy Road, New Alipore, Kolkata- 700038
Ph - 7407223556

23 Name, Address of Registrars and share
Transfer Agent

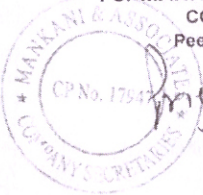
M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619

24 Any other data that the Auditor may like to provide (e.g.
BFIR Company, Delisting From Stock
Exchange,Company's Name Change)

Nil

The above report is based on the information/ record and register made available to us were found
to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA
DATE:- 17.04.2025

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
Peer Review No : 2077/2022

PRIYA MANKANI
Proprietor
Membership No: 34744
C.P. No: 17947
UDIN: A034744F003740039