

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 13.04.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

CC: **CALCUTTA STOCK EXCHANGELTD**
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

Sub: Submission of certificate under Regulation 7(3) for the year ended 31.03.2024

Ref.: Company Code No. 540515

Dear Sir,

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE453S01015
Scrip Code: 540515

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KANUNGO FINANCIERS LIMITED. having its Registered Office at B/7, 'B' WING, 5TH FLOOR, AJANTA COMMERCIAL CENTER INCOME TAX, ASHRAM ROAD, AHMEDABAD, GUJARAT, 380009 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KANUNGO FINANCIERS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KANUNGO FINANCIERS LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

For KANUNGO FINANCIERS LIMITED




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024




Company Secretary
M.No. A38884

Place: 12.04.2024
Date: AHMEDABAD