

Dated: 24.04.2024

The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

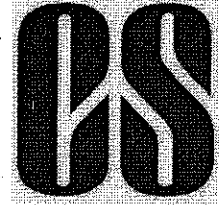
Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Company Secretary in practice for the year ended March 31, 2024.

Please take the same on record.

Thanking You,
Yours faithfully
For **Kreon Financial Services Limited**

Vidyalakshmi R
Company Secretary & Compliance Officer



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

To:
The Manager,
Corporate Service Department,
Bombay Stock Exchange Limited
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

CERTIFICATE UNDER REGULATION 40 (9) FOR THE YEAR ENDED 31st MARCH 2024

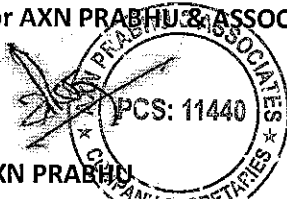
I have examined the relevant books, records, share transfer forms, memorandum of transfers, registers, files, and other documents relating to **M/s. KREON FINANCIAL SERVICES LIMITED** (the 'Company') having its registered office at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041, as maintained and made available by **M/s. Purva Sharegistry India Private Limited**, Registrar and Share Transfer Agent (RTA) of the Company, for the period from **1st April 2023 to 31st March 2024**, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination and information provided by the Company/RTA and to the best of our knowledge, I hereby certify that for the year ended 31.03.2024:

A) The Company has not received any request for transfer, transposition, renewal, consolidation, split, change of name, rematerialization, exchange of shares during the period from 01.04.2023 to 31.03.2024, and hence, delivery of Share Certificates within one month relating to such transactions during the period does not arise.

B) The company has received request(s) for transmissions, name deletion and issue of duplicate share certificate during the period from 01.04.2023 to 31.03.2024 and the same were processed within stipulated time from the date of receipt of request excepting those rejected on technical grounds.

For AXN PRABHU & ASSOCIATES



AXN PRABHU
PRACTISING COMPANY SECRETARY
M.No. 3902 COP. No 11440
UDIN. F003902F000223000
Date: 23.04.2024
Place: Chennai