

Date: 15/04/2020

To,

The Manager, BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	National Securities Depositories Limited Trade World, 4 th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central depository Services (India) Limited Marathon Futurex, A-Wing 25th floor, NM Joshi Marg Lower Parel, Mumbai 400013
---	---	--

Ref: Security Code - 511138

ISIN: INE988F01017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2020.

Sir/Madam,

Please find attached herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, furnished by M/s. Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March,2020.

You are requested to take the same on record.

For Kothari World Finance Limited

Sd/-

Madhu Kadam

**Company Secretary & Compliance Officer
(Membership No. A60116)**

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC035005

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
KOTHARI WORLD FINANCE LIMITED
121, MITTAL TOWER,
C WING, NARIMAN POINT
MUMBAI
MUMBAI
PINCODE : 400021

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 511138 ISIN : INE988F01017

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.