KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Date: 09.04.2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 40(9) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March, 2024

Ref. - Scrip Code - 526869

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/S Mundhara and company our company secretaries in compliance with the Regulation 40(9)) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited

SA'NJAY KUMBHAT

Managing Director

DIN: 03077193

Encl: as above



Mundhara & Co.,

COMPANY SECRETARIES JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3rd Floor, No. 43, Erulappan Street, Sowcarpet, Chennai – 600 079. Tel: 044 – 2536 8835 Email ID: mundhara_co@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024.

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. KUMBHAT FINANCIAL SERVICES LIMITED (ISIN: INE795E01019, Scrip Code: 526869) maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024:

- A) has issued all the share certificates / letter of confirmation in respect of request received for transfer of shares during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) has issued all the share certificates / letter of confirmation in respect of request received for exchange of duplicate and split certificates within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

For MUNDHARA & CO, Company Secretaries

ICSI Unique Code: S1988TN005000 Peer Review Certificate No: 2155/2022

(JAGDISH P MUNDHARA)

Proprietor

FCS 2353 C.P. NO. 1443

Place: Chennai Date: 06.04.2024

UDIN: F002353F000000670