KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Date: 08.01.2024

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 Ref. - Scrip Code - 526869

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited

Sanjay Kumbhat Managing Director DIN: 03077193

Encl: as above

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REF: CAM/KFS/2024 DATE:03.01.24

The Company Secretary M/s Kumbhat Financial Services Limited #29, Rattan Bazaar, 5th Floor, "Kumbhat Complex" Chennai - 600 003.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)