



KFL Karnavati Finance Limited

CIN : L685910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 Email ID : karnavatifinance@gmail.com

Date: April 24, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- KARNAVATI

Scrip Code:- 538928

Subject :- Yearly Compliance Certificate (Financial Year ended on March 31, 2024).

Reference :- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above; we hereby enclose yearly (Financial Year ended on March 31, 2024) Compliance Certificate with respect to the fact that share transfer activities of the company are maintained by Share Transfer Agent (i.e. Satellite Corporate Services Private Limited (CIN - U65990MH1994PTC077057)); pursuant to **Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly take the same on your record and oblige us.

Thank you

For, KARNAVATI FINANCE LIMITED

JAY RAMAN
MORZARIA

Digitally signed by JAY RAMAN
MORZARIA
Date: 2024.04.24 14:19:52 +05'30'

Jay Morzaria
Managing Director
DIN - 02338864

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.
Phone : 022 2880 9111 Website : www.karnavatifinancelimited.com

Date: 2th April, 2024

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :538928
ISIN : INE554R01020

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For KARNAVATI FINANCE LIMITED


Authorised Signatory



For Satellite Corporate Services Pvt Ltd.


Authorised Signatory

