

8th October, 2018

TO
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 023
Dear Sir,

Ref: Scrip Code No: 511138

Sub:- Compliance Certificate from PCS as per Regulation 40(9)and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015

As per the requirement of the Regulation 40(9)and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we are enclosing herewith Original Certificate from practicing Company Secretary M/s Uma Lodha & Co., in compliance with the said requirement for the half year ended 30th September 2018.

Thanking You,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED



**NITESH KOTHARI
DIRECTOR
DIN (00024195)**

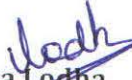
Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED
30th SEPTEMBER, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kothari World Finance Limited** (Formerly Known as Grenada Investment & Trading Company Limited) maintained by Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by Kothari World Finance Limited with BSE Limited (BSE) and based on the information provided by the Company and Sharex Dynamic (India) Private Limited, I hereby certify that there has been no requests relating to transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018.

**For Uma Lodha & Co.
Practicing Company Secretaries**

**Date: 8th October, 2018
Place: Mumbai**


**Uma Lodha
Proprietor
C.P. No. 2593**

