Date: 18.01.2020

The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2019

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Purva Shareregistry (I) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended as on 31.12.2019.

This is for your information and records.

Thanking You,
Yours faithfully,
For Canopy Finance Ltd

Lalit Kumar Tapadia
Managing Director
Din No: 08117881

CANOPY FINANCE LIMITED
(Formerly Known as Kartavya Udyog Viniyog Limited)
CIN: L65910AS1981PLC017921
Registered Office: M/s Prezens, Maniram Dewan Road, Bamunimaidan, Opp. Anuradha Cinema, Guwahati-781021
Ph: 9867309169
Website: www.kartavya.info
Email Id: info@kartavya.info

Corporate Office: Shop No. 10, Shiv Dham, CHS Ltd, Satya Nagar, Malpani Complex, Borivali (West), Mumbai-400092
To,

CANOPY FINANCE LIMITED

Dear Sir/Madam,

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant (DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

[Signature]

Ms. Deepali Dhuri

Compliance Officer.
## CANOPY FINANCE LIMITED - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

<table>
<thead>
<tr>
<th>FOLIO</th>
<th>NAME OF SHAREHOLDER</th>
<th>CERTIFICATE NO.</th>
<th>DIST. NO. (FROM)</th>
<th>DIST. NO.(TO)</th>
<th>SHARES</th>
<th>DEMATERIALISED ON</th>
</tr>
</thead>
</table>