

**Kamini Finance and Investment
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Date: 09.04.2024

SCRIP CODE: KAMINI


Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2024

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Private Limited, Registrar and Transfer Agent, and Company Secretary of Kamini Finance and Investment Company Limited, for the year ended as on 31.03.2024 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking You,

For Kamini Finance and Investment Company Ltd


Chand Ratan Modi
Director
DIN: 00343685



***Kamini Finance and Investment
Company Limited***


CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Kamini Finance and Investment Comp. Ltd. (CIN: L65929AS1986PLC002518) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Kamini Finance and Investment Comp. Ltd.


Company Secretary / Compliance Officer

Date: 09/04/2024
Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 09/04/2024
Place: Kolkata