## Kanoria Securities & Financial Services Ltd

**CIN:** L15421WB1916PLC104929 **Regd. Office:** 8, B.B.D. Bag (East), Kolkata-700 001

Phone: (033) 2230-7391; Fax: (033) 2230-6317

Email: <u>kanoriasecurities@gmail.com</u>
Website: www.ksfsltd.in

Date: 30.04.2024

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Ref: Scrip Code: 10021118

Subject: Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2024

With reference to the above, please find enclosed herewith the Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Kanoria Securities & Financial Services Limited

Anil Kumar Goenka

Director

DIN: 00312823

## Kanoria Securities & Financial Services Ltd

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Date: 30.04.2024

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code: 10021118

Dear Sir.

Sub: <u>Disclosure under Regulation 7(3) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7(3) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to confirm that during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, all activities in relation to physical share transfer facility are maintained in-house, as prescribed under Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further certify that the Company has complied with the requirements of Regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kanoria Securities & Financial Services Limited

Anil Kumar Goenka

Director

DIN: 00312823