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: Certificate under Regulations 40(10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2024

With reference to the above, please find enclosed herewith the Certificate under Regulations 40(10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2024.

Kindly acknowledge receipt of the same.

Thanking you,

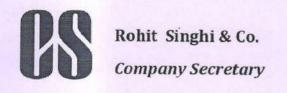
Yours faithfully,

For Kanoria Securities & Financial Services Limited

West Benga

Director

DIN: 00337332



91 NS ROAD 2nd Floor KOLKATA-700001

Ph No-9831834751

rohitsinghi.rs@gmail.com GSTIN:19DAQPS0463A1ZK

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31ST MARCH, 2024

I, have examined all Share transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Kanoria Securities & Financial Services Limited for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015(LODR) as amended and clarified. I, hereby certify that no requests have been received for share transmission/transposition, replacement, sub-division, consolidation, renewal or exchange during the year ended 31.03.2024.

Place: Kolkata Date: 29.04.2024 For Rohit Singhi & Co. Practicing Company Secretary

Rohit Jinghi

Name: Rohit Singhi C. P. No. 16021

For Rohit Singhi & Co. (Company Secretary)
Cop No. 16021
Pour Singhi

(C S Rohit Singhi) Proprietor Membership No. 43484 UDIN: A043484F000277157