

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 11.01.2024

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

Ref: Scrip Code: - 540515

SUB: Submission of Certificate under Regulation - 15(2)

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 15(2)** for quarter ended **DECEMBER, 2023**.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 11.01.2024

To
THE BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Bombay -400 001.

CC: CALCUTTA STOCK EXCHANGE LTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Chirag Kirti Kumar Shah hereby certify that the paid-up Equity capital of the Company is Rs. **46,340,000/-** (Four Crores Sixty-Three Lakhs Forty Thousand only) and the net worth of the company was Rs **57,720,000/-** (Five Crores Seventy-Seven Lakhs Twenty Thousand only) as on 31.03.2023.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply to the following class of companies:

“(a) the listed entity having paid up equity share capital not exceeding rupees **TEN CRORE** and net worth not exceeding rupees **TWENTY-FIVE CRORE**, as on the last day of the previous financial year:

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly, it may be noted that the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2023. Thus, the Corporate Governance Report is not applicable to the Company for the quarter ended December, 2023.

Request to take the same on your records and do the needful.

Thanking You,

For, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288