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Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: October 08, 2021

To,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021.

Ref: Karnavati Finance Ltd (Security ID/Code: KARNAVATI /538928)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on September 30, 2021, received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021.

Requested to kindly take the same on record.

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lly,

KARNAVATI FINANCE LIMITED



JAY MORZA
MANAGING DIRECTOR
064

the quarter
Registrar
(Depositor
You are req
Thanking y
Yours faith
FOR KARNAVATI

JAY MORZA
CHAIRMAN
DIN: 02338

Encl: A/a.

Registered Office :

Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com

705, Palm



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2021

To,
Karnavati Finance Limited
705, Palm Spring Centre, Above Croma,
Near New Infinity Mall, Link Road
Malad (West)
Mumbai-400064

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Karnavati Finance Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However, in case of Karnavati Finance Limited no physical certificates are received for demat during the quarter ended 30th September, 2021.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

