

15th April, 2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001
Dear Sir,

Ref: Scrip Code No: 511138

Sub: -Compliance Certificate from PCS as per Regulation 40(9) and 40(10) Under SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015

As per the requirement of the Regulation 40(9) and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we are enclosing herewith Original Certificate from practicing Company Secretary M/s Uma Lodha & Co., in compliance with the said requirement for the half year ended 31st March 2019.

Thanking You,

Yours faithfully,

For **KOTHARI WORLD FINANCE LIMITED**



NITESH KOTHARI
DIRECTOR
DIN (00024195)

Encl: as above

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

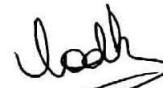
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED
31ST MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kothari World Finance Limited (Formerly Known as Grenada Investment & Trading Company Limited) maintained by Company's Registrar and Share Transfer Agent M/s Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by, Kothari World Finance Limited with BSE Limited (BSE).

Based on the information provided by the M/s Sharex Dynamic (India) Private Limited & Company, I hereby certify that there has been no requests relating to the transfer, transmission or name deletion for the Shares received during the period 1st October, 2018 to 31st March, 2019.

For UMA LODHA & CO.



**UMA LODHA
PROPRIETOR
C.P. NO. 2593**

**Date: 15th April, 2019
Place: Mumbai**

