



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

October 22, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra 400001
Scrip Code: 539679

To,
Metropolitan Stock Exchange of India Ltd,
4th Floor, Vibgyor Tower,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098
Symbol: KAPILRAJ

**Ref: Compliance Certificate as per Regulation 40 (9) of the SEBI (LODR)
Regulations, 2015**

Dear Sir,

enclosing herewith the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015.

We are



Amit R. Dadheech & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

To,
The Board of Directors
Kapil Raj Finance Limited
23-B, First Floor,
Chirag Delhi,
Opposite Satrang Bhawan,
New Delhi DL 110017

We have examined all Share Transfer Deeds, Memorandum of Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, Registers, files and other documents relating to Kapil Raj Finance Limited maintained by Purva Share Registry (India) Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company.

A. During the half year from April 01, 2019 to September 30, 2019, there was no request received by the Company or the RTA for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from any shareholder.

B. All the requests received for demat and remat have been considered and given effect in the register of members.

For Amit R. Dadheech & Associates

Amit Dadheech
A.C.S. 22889; C.P.: 8952



Date: October 22, 2019
Place: Mumbai

UDIN: A012689A000144580