



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

October 26, 2018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Naraina Street, Mumbai, Maharashtra 400001	To, Metropolitan Stock Exchange of India Ltd, 4 th Floor, Vignya Tower, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Ref: Compliance Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are enclosing herewith the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into with your esteemed organization as received from Practicing Company Secretary for the half year ended September 2018.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Kapil Raj Finance Ltd.

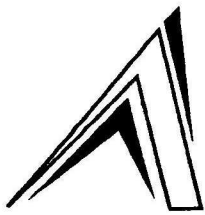
KAPIL RAJ FINANCE LIMITED

S Singh

MANAGING DIRECTOR

Shyam Singh
Managing Director
DIN: 07798831





Amit R. Dadheech & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018.

The Board of Directors
Kapil Raj Finance Limited
D-50 E, 3rd Floor,
Kh. No. 299 Chhattarpur Enclave,

Delhi-110025

We have examined all financial statements, Management of Financial Information, supplementary, financial, statements of subsidiaries of Kapil Raj Finance Limited, including the cash flow statements relating to April 2018 financial period submitted by Kapil Raj Finance Limited (Kapil Raj Ltd.) pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company.

At During the half year from April 01, 2018 to September 30, 2018, there were no material matters reported by the Company or the SEBI for further, supplementary, additional, financial, statements or subsidiaries of Kapil Raj Finance Limited.