KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, II"FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026 Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, Email: - kapilrajfin@gmail.com Website: -www.kapilrajfinanceltd.com

30.04.2022

Metropolitan Stock Exchange of India
4th floor, Vibgyor Tower, Bandra kurla
Complex
Bandra(E), Mumbai-400098
Symbol: KAPILRAJ

BSE LIMITED

P J Tower, Dalal Street

Mumbai-400001

Scrip Code: 539679

Subject: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Kindly find the enclosed certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 issued by Neeraj Jindal & Associates, Company Secretary.

This is for your kind Information and record please.

Yours truly

For Kapil Raj Finance Limited

SANTOS Digitally signed by SANTOSH RANI

H RANI

Date: 2022.04.30
13:24:22 +05'30'

Santosh Rani DIN: 09155303

Director

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES
1970, FIRST FLOOR, TDI CITY
SAPPHIRE FLOORS, SECTOR 110,
MOHALI - 140307.
9855030581.
E-Mail: neeraj@njassociates.in

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended 31st March, 2022

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to M/s KAPIL RAJ FINANCE LIMITED maintained by M/s Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of the equity shares of the company for the purpose of issuing a certificate as per the Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and we hereby certify that during the year ended 31st March, 2022, the Company has issued all certificates within the period stipulated in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfers, sub division, consolidation, renewal or exchange of certificates, etc.

Date: 26-04-2022 Place: Mohali

For Neeraj Jindal & Associates Companies Secretaries

(Neeraj Jindal) C.P.No 9056

UDIN: F008270D000208052