

23rd April, 2019

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

Ref: Scrip Code No: 511138

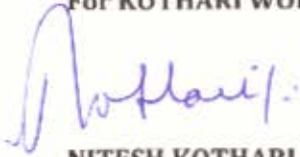
Sub: -Compliance Certificate under Regulation 7(3) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 as confirmed by our Registrar and Share Transfer Agent, "Sharex Dynamic India Private Limited" and Compliance Officer of the Company.

Thanking You,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)

Encl: as above

COMPLIANCE CERTIFICATE

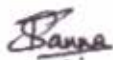
For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, KOTHARI WORLD FINANCE LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For KOTHARI WORLD FINANCE LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

