

15TH April, 2016

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 023**
Dear Sir,

Ref: Scrip Code No: 511138

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

As per the requirement of the Regulation 7(3) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we are enclosing herewith Original Certificate from our Registered Transfer Agent Sharex Dynamic India Private Limited, in compliance with the said requirement for the half year ended 31st March 2016.

Thanking You,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED

Manohar M. Mhatre

**MANOHAR MHATRE
DIRECTOR
DIN (00024326)**

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: L65993MH1985PLC035005

DATE : 12-04-2016

The General Manager
Corporate Services/Listing Department
Bombay Stock Exchange, Mumbai
Script Code :511138

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2016

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For KOTHARI WORLD FINANCE LTD.

Manohar M. Phalke

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

ISKumar



(AUTHORISED SIGNATORY)