

10th April, 2018

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 2018.

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 31-03-2018

[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 31-03-2018.

Yours Truly,

For KOTHARI WORLD FINANCE LTD.

Manshu N. Khate

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.

ISKumar



(AUTHORISED SIGNATORY)