

12TH 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 PCS as per Regulation 40(9) and 40(10) Under SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015

As per the requirement of the Regulation 40(9) and 40(10) Under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we are enclosing herewith Original Certificate from practicing Company Secretary M/s Uma Lodha & Co., 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

CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED 31ST MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Kothari World Finance Limited (Formerly Known as Grenada Investment & Trading Company Limited) maintained by Sharex Dynamic (India) Private Limited pertaining to transfer of Equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by the Company, M/S Kothari World Finance Limited with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that there has been no transfer of Shares, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period 1st October, 2015 to 31st March, 2016.

For UMA LODHA & CO.


UMA LODHA
PROPRIETOR
C.P. NO. 2593

Date: 12th April, 2016
Place: Mumbai

