

15<sup>th</sup> April, 2019

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

Ref: Scrip Code No: 511138

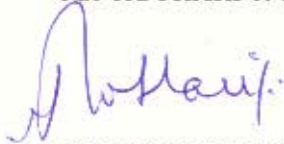
**Sub: -Compliance Certificate from PCS as per Regulation 40(9) and 40(10) Under SEBI**  
**(Listing Obligations and Disclosure Requirements), Regulations 2015**

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 2019.

Thanking You,

Yours faithfully,

**For KOTHARI WORLD FINANCE LIMITED**



**NITESH KOTHARI**  
**DIRECTOR**  
**DIN (00024195)**

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR ENDED  
31<sup>ST</sup> MARCH 2019**

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 Company's Registrar and Share Transfer Agent M/s Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 entered into by, Kothari World Finance Limited with BSE Limited (BSE).

Based on the information provided by the M/s Sharex Dynamic (India) Private Limited & Company, I hereby certify that there has been no requests relating to the transfer, transmission or name deletion for the Shares received during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

For UMA LODHA & CO.



**UMA LODHA  
PROPRIETOR  
C.P. NO. 2593**

**Date: 15th April, 2019  
Place: Mumbai**

