

10TH October, 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 30th September 2016.

Thanking You,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)

Encl: as above

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com


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**CERTIFICATE UNDER REGULATION 40(9) UNDER SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR HALF YEAR
ENDED 30.09.2016**

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 1 April, 2016 to 30th September, 2016 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) and based on the information provided by the Company, I hereby certify that there has been no transfer of Shares during the period 1st April, 2016 to 30th September, 2016.

For UMA LODHA & CO.

Date: 10th October, 2016
Place: Mumbai


UMA LODHA
PROPRIETOR
C.P. NO. 2593

