

Dated: 27.10.2020

The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001. Dear Sir,

Kind Attn: Rakesh Parekh- Department of Corporate Services

Sub: Submission of Compliance Certificate under Regulation 40(9) for the Half Year ended 30th September 2020.

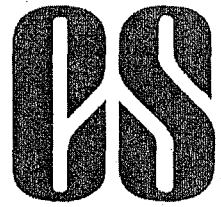
Please find enclosed herewith the Compliance Certificate under Regulation 40(9) for the Half Year ended 30th September 2020.

Thanking You,
Yours faithfully
For Kreon Financial Services Limited



Sharanya B
Company Secretary & Compliance Officer





AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

To:
The Manager,
Corporate Service Department,
Bombay Stock Exchange Limited
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

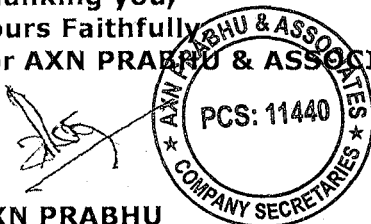
SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015] FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KREON FINANNICAL SERVICES LIMITED** maintained by **M/s. PURVA SHAREGISTRY INDIA PRIVATE LIMITED, MUMBAI (Both NSDL, CDSL & Physical)** for the period from **1ST APRIL 2020 TO 30TH SEPTEMBER 2020** for the purpose of issuing a certificate under regulation 40 (9) entered into by **M/s. KREON FINNANCIAL SERVICES LIMITED, CHENNAI** with **M/s. BOMBAY STOCK EXCHANGE LIMITED, MUMBAI** and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on **30TH SEPTEMBER 2020**

A] The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies in respect of the Equity shares in the Company, during the period beginning from **01ST APRIL, 2020 TO 30TH SEPTEMBER, 2020**.

B] No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

Thanking you,
Yours Faithfully
For AXN PRABHU & ASSOCIATES



AXN PRABHU
PRACTICING COMPANY SECRETARY
M.No. 3902 COP. No 11440
UDIN. F003902B001043699

Date: 23.10.2020
Place: Chennai