

22/05/2020

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd
Floor No.25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Kind Attn: Mr. Rakesh Parekh – Department of Corporate Relations

**Sub: Submission of Compliance Certificate under regulation 40 (9) for the Half Year Ended
31ST March 2020**

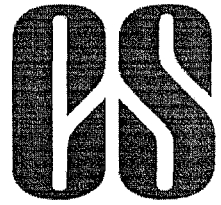
Please find enclosed herewith the Compliance Certificate under regulation 40(9) for the Half Year Ended 31st March 2020

Kindly acknowledge the receipt of the same.

Thanking you,
For KREON FINNANCIAL SERVICES LIMITED

Jaijash
Tatia

JAIJASH TATIA
Whole Time Director
DIN. 08085029



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,

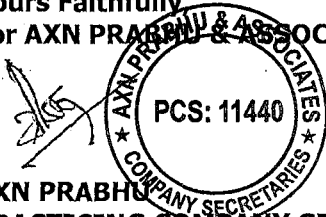
CERTIFICATE UNDER REGULATION 40 (9) FOR THE HALF YEAR 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KREON FINNANCIAL SERVICES LIMITED** maintained by **M/s. PURVA SHAREGISTRY INDIA PRIVATE LIMITED, MUMBAI (Both NSDL, CDSL & Physical)** for the period from **1ST OCTOBER 2019 to 31ST MARCH 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 **31ST MARCH 2020**

A] Share/Debenture Certificate(s) relating to the transfer / Transmission of shares during the period from **1ST OCTOBER 2019 to 31ST MARCH 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B] Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Thanking you,
Yours Faithfully
For AXN PRABHU & ASSOCIATES



AXN PRABHU
PRACTICING COMPANY SECRETARY
M.No. 3902 COP. No 11440
UDIN. F003902B000269849

Date: 22nd May 2020
Place: Chennai.