



Dated: 21.04.2021

The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

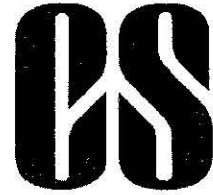
Kind Attn: Rakesh Parekh- Department of Corporate Services
Sub: Submission of Compliance Certificate under Regulation 40(9) for the Half Year ended 31st March 2021

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) for the Half Year ended 31st March 2021.

Thanking You,
Yours faithfully
For Kreon Financial Services Limited

Vidyalakshmi Rajagopalan
Digitally signed by
Vidya. akshmi
Rajagopalan
Date: 2021.04.21
10:50:42 +05:30

Vidyalakshmi R
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,

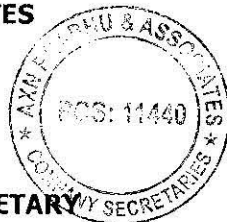
CERTIFICATE UNDER REGULATION 40 (9) FOR THE HALF YEAR 31st MARCH 2021

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 2020 to 31st MARCH 2021** 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 during half year ended on **31st MARCH 2021**

A) has not received any request for transfer/ transmission of shares during the period from **1st OCTOBER 2020 to 31st MARCH 2021**.

B) No share certificates have been issued as duplicates or split certificates as there is no such request received by the Company.

Thanking you,
Yours Faithfully,
For **AXN PRABHU & ASSOCIATES**



AXN PRABHU
PRACTISING COMPANY SECRETARY
M.No. 3902 COP. No 11440
UDIN. F003902C000117950

Date: 20.04.2021
Place: Chennai