KREON FINNANCIAL™

Dated: 26.04.2022

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

Dear Sir,

Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Company Secretary in practice for the year ended March 31, 2022.

Please take the same on record.

Thanking You,
Yours faithfully
For **Kreon Finnancial Services Limited**

Vidyalakshmi Rajagopalan
Digitally signed by Vidyalakshmi Rajagopalan
Date: 2022.04.26 14:54:27 +05'30'

Vidyalakshmi R
Company Secretary & Compliance Officer

KREON FINNANCIAL SERVICES LIMITED.
#Old No. 12, New No. 29, Mookathal Street,
Purasawalkkam, Chennai-600007.

CIN:L65921TN1994PLC029317
(Office) 044 - 42138704
info@kreon.in
www.kreon.in

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 2022

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 APRIL 2021 to 31st MARCH 2022** 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, hereby certify that the Company has delivered during the financial year ended **31st MARCH 2022**

A] Share/Debenture Certificate(s) relating to the transfer / Transmission of shares during the period from **1st APRIL 2021 to 31st MARCH 2022** 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 & ASSOCIATES * PCS: 11440 * COMPANY SECRETARIES

AXN PRABHU
PRACTICING COMPANY SECRETARY
M.No. 3902 COP. No: 11440
UDIN. F003902D000201154

Date: 25.04.2022
Place: Chennai

Old No.9, New.No. 13, 1st Floor, College Road, Nanganallur, Chennai - 600 114
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