



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined Registers, files and other documents relating to **ESS KAY FINCORP LIMITED**, having CIN U65923RJ1994PLC009051 and having Registered Office at G 1-2, New Market, Khasa Kothi Jaipur-302001 (Rajasthan) (hereinafter referred to as "**the Company**") as maintained by **KFin Technologies Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to records of Debentures of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the half year ended on **31st March, 2020**.

*All the Debentures of the Company are in dematerialized form for the period, 01st October, 2019 to 31st March, 2020.

**PLACE: JAIPUR
DATE: APRIL 18, 2020
UDIN: F003355B000164945**

**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)**

**SD/-
CS MANOJ MAHESHWARI
PARTNER
CERTIFICATE OF PRACTICE NO.: 1971**