KFL
Karnavati Finance Limited
CIN : L695910MH1984PLC034724
Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 Email ID : karnavatifinance@gmail.com

Date: October 30, 2026

To,
Corporate Relationship Department
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Security ID: Karnavati **Scrip Code: 538928**

Subject: Certificate for the quarter ended on September 30, 2026

Reference: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Respected Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from M/s. Satellite Corporate Services Private Limited Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialised/rematerilsed during the aforementioned period.

Requesting you to kindly take the same on your records and oblige.

Thank you.

For, Karnavati Finance Limited

MORZARIA JAY RAMANBHAI
Digitally signed by MORZARIA JAY RAMANBHAI
Date: 2026.10.30 12:47:08 +05'30'

Jay Morzaria
Managing Director
DIN: 02338864

SATELLITE CORPORATE SERVICES PVT. LTD.
Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2026

To,
KARNAVATI FINANCE LIMITED
VRAJ GROUP, 2ND FLOOR, SIMRAN CENTRE,
MOGRA VILLAGE, 30H PARSI PANCHAYAT ROAD,
ANDHERI EAST, ANDHERI, MUMBAI - 400053

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, “Karnavati Finance Limited”. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Karnavati Finance Limited no physical certificates are received for demat during the quarter ended 30th September 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)