

Kelvin Fincap Limited

(Formerly Known as Dahyabhai Sons Ltd.)

DSL

Regd. Office :- 2, Kuber Bhavan Society, Near bhagwati hospital, Boriwali (W), Mumbai - 400 091
Tel.:- 09820677805, email :- investors@kelvinfincap.com, CIN: L51100MH1985PLC035148

05/02/2016

To

BSE Limited
Corporate Services Department
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: UnAudited Financials results under Regulation 33 of the listing agreement for the period ended 31st December 2015.

Please find attached herewith the unaudited financial under clause 41 of the listing agreement for the quarter ended 31st December 2015.

Please find the same in order, acknowledge and take on record.

Thanking You

Yours Faithfully
For **Kelvin Fincap Limited**



Authorised Signatory

PART II		PARTICULARS OF SHAREHOLDING					
1	Public Share Holding						
	a) Number of shares	27990000	27990000	27990000	27990000	27990000	27990000
	b) Percentage of shareholding	99.99	99.99	99.99	99.99	99.99	99.99
2	Promoter and promoter group Shareholding						
	a) Pledged/encumbered						
	Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
	% of shares as a % of Total share holding of promoter and promoter group	0.00	0.00	0.00	0.00	0.00	0.00
	i % shares as % of total share capital	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non encumbered						
	- No of Shares	2000	2000	2000	2000	2000	2000
	- % of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- % of shares (as a % of the total shareholding of company)	0.01	0.01	0.01	0.01	0.01	0.01
<p>NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 05-02-2016 (2) THE COMPANY'S REPORTS ARE BASED ON ACCOUNTING STANDARDS ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA. (3) INVESTOR COMPLAINTS PENDING AT THE BEGINING OF THE QUARTER nil. RECIEVED DURING THE QUARTER NIL, RESOLVED DURING THE QUATER nil, UNRESOLVED AT THE ENDING OF THE QUARTER nil.</p>							
PLACE :	MUMBAI	FOR AND ON BEHALF OF BOARD OF DIRECTORS					
DATE :	05-02-2016						
		Sd/					
		DIRECTOR					