INTERFACE FINANCIAL SERVICES LIMITED

CIN NO: L74910GJ1992PLC016866

Date: 14.10.2017

To,
THE VICE PRESIDENT - LISTING DEPARTMENT
BSE LIMITED
25 P J TOWERS, DALAL STREET
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2017.
Ref: Scrip code: 531681

The Company has appointed M/s. SATELLITE CORPORATE SERVICES PVT LIMITED having registration No.INR000003639 as Registrar and Share Transfer Agent for handing share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on September 30, 2017 all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by M/s. Satellite Corporate Services Private Limited (having CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp. St. Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072.

For, INTERFACE FINANCIAL SERVICES LTD

DIRECTOR
Mayank Mehta
Din-01306423

For, SATELLITE CORPORATE SERVICES PVT LTD

AUTHORISED SIGNATORY