

Date: April 7, 2021

To,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

**Subject: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021**

**Reference: BSE scrip code: 535566**

Dear Sir,

Pursuant to the provisions of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, being the company secretary and compliance officer of the company and the authorized representatives of the registrar and share transfer agent do hereby certify and confirm that during the half year ended on March 31, 2021, activities in relation to both physical and electronic share transfer facility were maintained by the company's registrar and share transfer agent, Link Intime India Private Limited, which is a SEBI approved category - 1 registrar and share transfer agent, registered with the Securities and Exchange Board of India (SEBI registration no.: INR000004058), having its registered office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India and branch office at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre – I (ABC – I), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navarangpura, Ahmedabad – 380009, Gujarat, India for effecting transfer of shares and other RTA related activities etc.

Further, Link Intime India Private Limited as a registrar and share transfer agent has properly conducted all the activities as prescribed under regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of KIFS Financial Services Limited during the period commencing from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company and its registrar have complied with the aforesaid regulations and have maintained all the records of the activities in relation to both physical and electronic share transfer of KIFS Financial Services Limited.

We request you to take this certificate on record.

For KIFS Financial Services Limited



**Burgesh Soni**  
(Company secretary – ACS: 38670)



For Link Intime India Private Limited



**Authorized representative**

