

Date: July 9, 2021

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

Subject: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Reference: BSE scrip code: 535566

Dear Sir,

With reference to above subject, we are enclosing herewith a certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from Link Intime India Private Limited, the registrar and share transfer agent of the company for the quarter ended on June 30, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **KIFS Financial Services Limited**


Durgesh D. Soni
(Company Secretary – ACS: 38670)



Encl.: Certificate received from Link Intime India Private Limited

Date :- 03/07/2021

To
The Company Secretary
M/s. KIFS Financial Services Limited
B-81, Pariseema Complex,
C.G Road, Ellisbridge,
Ahmedabad, Gujarat, 380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

