

Date: May 25, 2018

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai - 400001,  
Maharashtra, India.

**Scrip Code: 535566**

**Subject: Appointment of Central Depository Services (India) Limited for the purpose of monitoring foreign investment limits**

**Reference: SEBI circular IMD/FPIC/CIR/P/2018/61 dated April 5, 2018**


Dear Sir,

Pursuant to the provisions of SEBI circular IMD/FPIC/CIR/P/2018/61 dated April 5, 2018, we would like to inform you that the company has appointed Central Depository Services (India) Limited as its designated depository to facilitate for monitoring the foreign investment limits.

This is for your reference and record.

Thanking you,

Yours faithfully,  
For **KIFS Financial Services Limited**

  
**Durgesh D. Soni**  
(Company Secretary)

