



FIRST FINANCIAL SERVICES LTD

Regd Office: F - 3, Diamond Apartment, 212 - Gandhi Main Road, Balaji Nagar, Chennai - 600 066

Phone: +91 9176898788; **E-mail:** firstfinancialserviceslimited@gmail.com; **Website:** www.ffsionline.com

Corp Office: 501, SIA Apartment, 5th Floor, Mantriwadi, Sainath Road, Malad (West), Mumbai - 400 064

CIN NO.: L85100TN1984PLC011231

29th October, 2018

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : **Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Scrip Code : **511369 –First Financial Services Limited**

Dear Sir(S),

We are enclosing herewith following documents for '**First Financial Services Limited**':

1. Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 30.09.2018.

Kindly take the same on record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For **First Financial Services Limited**

Nirmal Singh Mertia
Whole Time Director
(DIN: 03584434)



Encl: As above

Somani & Associates

(Practicing Company Secretaries)

Email id: somani.poonam1@gmail.com

(Ph: +91-9769921765)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S First Financial Services Limited** maintained by **M/S Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per