Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: April 11, 2024

To,

The Compliance Department, B.S.E. Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

(Reference - Shashwat Furnishing Solutions Limited; Symbol - SFSL; ISIN: INEOIMN01019; Scrip code - 543519)

Sub.: Compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regards to captioned above, please find enclosed the certificate duly signed by the compliance officer of the company and authorized representative of Kfin Technologies Limited., Registrar and Share Transfer Agent of the Company under Regulation 7 (3) of the aforesaid Regulations for the year ended on 31st March, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat Managing Director

Hiteh Keevalla

DIN: - 09097273 Place - Jodhpur



COMPLIANCE CERTIFICATEFor the Year ended 31/03/2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SHASHWAT FURNISHING SOLUTIONS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 05/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649