



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

Date: 10/04/2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

Subject:- Submission of Compliance Certificate under Regulation 40 (9)

Dear Sir/ Madam,

Please find enclosed a Certificate for the year ended March 2024, from Mr. Nikhil Jain Practicing Company Secretary certifying that all share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You
Yours faithfully,

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.
Priyanka Behl
Company Secretary

Priyanka Behl
(Company Secretary & Compliance Officer)

Encl: As above

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KMF Builders & Developers Limited having registered office at Flat N0.508, Golf Manor Apartments, Nal Wind Tunnel Road, Murugesh Palya, Bangalore, Bangalore, Karnataka, India, 560017 maintained by Alankit Assignments Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 based on the information provided by the Company/RTA, I hereby certify that:

- a) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from 1st April 2023 to 31st March, 2024.
- b) any other information, if applicable: NIL

For **Nikhil Jain and Associates**
(Company Secretaries)

Nikhil
Jain

Digitally signed
by Nikhil Jain
Date: 2024.04.10
12:11:41 +05'30'

Nikhil Jain

(Proprietor)

M.No. A48533

COP: 17727

UDIN: A048533F000074031

Place: Delhi

Date: April 10, 2024