

Date: October 12, 2020

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 September 30, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **KIFS Financial Services Limited**

  
**Durgesh Soni**  
(Company secretary)



**Encl.: Certificate received from Link Intime India Private Limited**

Date :- 05/10/2020

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,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) 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 circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

  
R. Chandra Sekher  
AVP & Branch Manager