

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

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**April 08, 2024**

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Code No: 530771**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended March 31, 2024**

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Dear Sir / Madam,


Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours truly,

For KLG Capital Services Limited

  
Akhilesh Sharma  
Manager



Encl.: a/a

April 05, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: - Symbol / Scrip Code: - KLGCAP / 530771**

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Very truly yours,

**For KLG Capital Services Limited**

  
  
*Manager and C.A.O.*  
**Compliance Officer**

**For Link Intime India Pvt. Ltd**

  
  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (North India)**