

INTERFACE FINANCIAL SERVICES LIMITED

CIN NO: L74910GJ1992PLC016866

Date: 22-10-2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the quarter ended 30.09.2020.

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,

FOR, INTERFACE FINANCIAL SERVICES LIMITED

EINANCIA.

DIRECTOR/AUTHORISED SINGATORY



GEETA SERWANI & ASSOCIATES PRACTICING COMPANY SECRETARY 401, 10-3-171, Sri RangaAppartments, Opp. Keyes High School, St. Johns Road, Secunderabad — 500025. Contact no. 8885536949. E- MAIL ID — gserwani2@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 For the half year ended 30th September, 2020

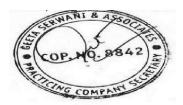
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. INTERFACE FINANCIAL SERVICES LIMIETED having Registered Office situated at 102, DEV PRIME, NR. MAKARBA CROSSING, MAKARBA, AHMEDABAD GJ 380051 produced before us for the purpose of transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September,2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by M/s. INTERFACE FINANCIAL SERVICES LIMIETED with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September,2020:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- NIL.

Date: 20 October 2020

B) There is no any other Information- Not Applicable.

Geeta Serwani & Associates (Practicing Company Secretary)



(Geeta Serwani) Proprietor FCS: 8991 CP: 8842

UDIN: F008991B001010233