

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 E-mail: kmfbuilders95@gmail.com Web: www.kmfbuilders.com

CIN: L45203KA1995PLC017422

GSTIN No.: 29AAACK8497L1ZO

Date: - 12-04-2021

The Bombay Stock Exchange of India Ltd.

Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001 Fax No. 022-22723121/3719/2037

<u>Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herby submitting with you Compliance Certificate for the year ended 31.03.2021 duly signed by Compliance Officer and Share Transfer Agent for your kind information and record.

Thanking you,

Yours faithfully

For KMF Builders & Developers Ltd.

(Priyanka Behl)

Compliance officer & Company Secretary

07th April,2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.:531578

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For KMF BUILDERS & DEVELOPERS LTD

(Gryantany Secretary

Ms. Priyanka Behl Company Secretary 4E/15, Ashoka Centre Jhandewalan Delhi-110055 ABHINAV KUMAR AGRAWAL

Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055