

Date: April 22, 2024

To,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

**Subject:** Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

**Scrip code:** 535566

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith a certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024 signed and issued by Mrs. Anamika Jajoo, proprietor of M/s. Anamika Jajoo & Co., practicing company secretaries, Ahmedabad.

Kindly take the same on your records.

Thanking you,

For KIFS Financial Services Limited



**Durgesh D. Soni**

(Company Secretary & Compliance Officer – ACS: 38670)



Encl.: As above



**Anamika Jajoo & Co.**  
Practising Company Secretary

Address: S-506, Venus Parkland, Vejalpur, Ahmedabad - 380051, Gujarat (M)9227705009,  
Email id: anamikajajoo@gmail.com

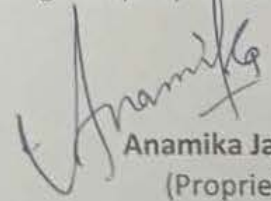
**CERTIFICATE UNDER REGULATION 40(9) OF  
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I / we have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to KIFS Financial Services Limited, maintained by Link Intime India Private Limited (RTA) at Ahmedabad, pertaining to transfer of equity shares of the company for the period commencing from April 1, 2023 to March 31, 2024 for the purpose of issuing a certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the company / RTA, I / we hereby certify that the company / RTA has delivered during financial year ended on March 31, 2024:

- share certificates relating to the transfer of shares received, if any, during the period commencing from April 1, 2023 to March 31, 2024 as entered in the memorandum of transfers have been issued within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds; and
- share certificates in respect of requests, if any, for sub-division, consolidation, renewal, exchange of old certificates or endorsement of calls / allotment monies, as may be applicable, during the period commencing from April 1, 2023 to March 31, 2024, within 30 days from the respective date of lodgment except those rejected on technical grounds.

The above certificate has been issued at the request of the company.

For Anamika Jajoo & Co.,  
Practicing Company Secretary

  
Anamika Jajoo  
(Proprietor)

C. P. No.: 13859

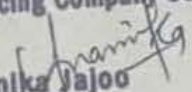
ACS No.: 20918

Ahmedabad, April 19, 2024

UDIN: A020918F000191385

Peer Review no. 1987/2022

For, Anamika Jajoo & Co.  
Practicing Company Secretaries

  
Anamika Jajoo  
(Proprietor)  
ICSI M.No.-A20918  
ICSI COP No.-13859