

Date: January 17, 2024

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 December 31, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **KIFS Financial Services Limited**



Durgesh D. Soni

(Company Secretary & Compliance Officer – ACS: 38670)

Encl.: Certificate received from Link Intime India Private Limited

Date :- 03/01/2024

To
The Company Secretary
KIFS Financial Services Limited
4th Floor, KIFS Corporate House
Nr. Neptune House, Iskon-Ambli Road
Bodakdev, Ahmedabad
AHMEDABAD. 380054
AHMEDABAD :380054

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head