



# INTERFACE FINANCIAL SERVICES LIMITED

CIN NO: L74910GJ1992PLC016866

**Date:20.04.2023**

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 year ended **31.03.2023**.

Please find above and acknowledge the same.

Thanking You.

**Yours Faithfully,**

FOR, INTERFACE FINANCIAL SERVICES LIMITED

DIRECTOR/AUTHORISED SIGNATORY



**PANKAJ S DESAI**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 7208057109  
Cell:- 9322298917  
E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

Pankaj S Desai  
B.Com (Hons), A.C.S., A.C.A.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **INTERFACE FINANCIAL SERVICES LTD** having Registered Office situated at 3<sup>rd</sup> Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 produced before us for the purpose of transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI and based on the information provided by the Company, we hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during the year ended on 31<sup>st</sup> March, 2023 does not arise.

Therefore the below mentioned clause is not applicable.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed – NIL.
- B) There is no other information – NIL.

For Pankaj S Desai  
Company Secretaries  
Membership No. 3398  
COP No. 4098

For PANKAJ S. DESAI  
Company Secretaries

  
Proprietor  
COP. No. 4098

Place: Mumbai  
Date: 19/04/2023  
UDIN A003398E000147401



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