KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097. Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com (CIN- L65990MH1994PLC078898)

Date: 12th July, 2024

To, BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Security Code - 530547

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Ken Financial Services Limited

Sarika Agarwal Company Secretary Membership No. A14710

Encl: as above



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

Τo,

KEN FINANCIAL SER LTD - INE395E01018

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

KEN FINANCIAL SER LTD - INE395E01018 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |