

KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.

CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007

Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: January 15, 2025

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 MUFG Intime India Private Limited, the registrar and share transfer agent of the company for the quarter ended on December 31, 2024.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **KIFS Financial Services Limited**

Rajesh P. Khandwala
(Managing Director – DIN: 00477673)

Encl.: Certificate received from Link Intime India Private Limited



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MIIPL\103

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

Dear Sir,

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 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry