

Date: July 19, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India.

Scrip Code: 535566

Subject: Newspaper advertisement and notice to shareholders under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,

Pursuant to the provisions of regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement published in the newspapers, The Indian Express English and Financial Express Gujarati dated Thursday, July 18, 2024 titled "TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)".

We are also enclosing herewith copy of sample letter simultaneously dispatched to the concerned shareholders, titled "Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the investor education and protection fund".

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For KIFS Financial Services Limited



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

Encl.: Copies of newspaper notices and sample letter dispatched to the concerned shareholder(s)

The Indian Express English

Page: 3



Enlarged copy:

KIFS KIFS FINANCIAL SERVICES LIMITED
CIN: L67990GJ1995PLC025234, Website: www.kifsfinance.com

Reg. Off.: 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev,
Ahmedabad – 380054, Gujarat, India. **Email:** cs@kifs.co.in
Ph.: +91 79 69240000 - 09, **Website:** www.kifsfinance.com

**TRANSFER OF EQUITY SHARES TO THE
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that in terms of section 124 of the Companies Act, 2013 and IEPF Rules, 2016, as amended, equity shares of the company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to the investor education and protection fund (IEPF) of the Government of India.

Unclaimed or unpaid dividend upto the financial year ended on March 31, 2016 has been transferred by the company to the IEPF within the statutory time period and such dividend from the financial year ended on March 31, 2017 is presently lying with the company and in terms of the IEPF Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2017 and onwards by sending a letter under their signature so as to reach at the registered office of the company or RTA, Link Intime India Private Limited at 506-508, Amarnath Business Center – 1, Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380006, Gujarat, India on or before October 28, 2024. The details viz. names of the concerned members, their folio number or DP ID – Client ID and the shares for transfer to the IEPF are available on the company website on www.kifsfinance.com under 'Investors' section. In the event valid claim is not received by company / RTA by October 28, 2024, the company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules.

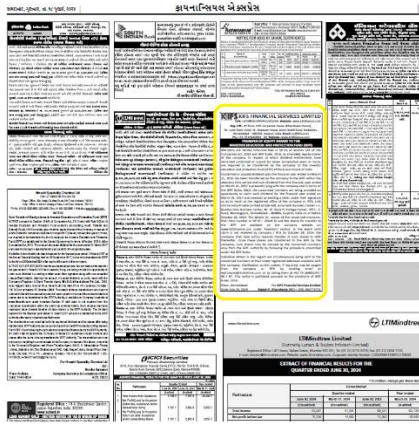
Individual letters in this regard are simultaneously being sent to the concerned members at their latest registered addresses available with the company. Clarification on this matter, if required, may be sought from the company or RTA by sending email at iepf.shares@linkintime.co.in or by calling them at +91 79 26465179 / 86 / 87. This notice is published pursuant to the provisions of IEPF Rules, 2016.

Place: Ahmedabad
Date: July 18, 2024

For KIFS Financial Services Limited
Rajesh P. Khandwala (MD – DIN: 00477673)

Financial Express Gujarati

Page: 5



Enlarged copy:

KIFS KIFS FINANCIAL SERVICES LIMITED
CIN: L67990GJ1995PLC025234, Website: www.kifsfinance.com

Reg. Off.: 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev,
Ahmedabad – 380054, Gujarat, India. **Email:** cs@kifs.co.in
Ph.: +91 79 69240000 - 09, **Website:** www.kifsfinance.com

**TRANSFER OF EQUITY SHARES TO THE
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that in terms of section 124 of the Companies Act, 2013 and IEPF Rules, 2016, as amended, equity shares of the company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to the investor education and protection fund (IEPF) of the Government of India.

Unclaimed or unpaid dividend upto the financial year ended on March 31, 2016 has been transferred by the company to the IEPF within the statutory time period and such dividend from the financial year ended on March 31, 2017 is presently lying with the company and in terms of the IEPF Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2017 and onwards by sending a letter under their signature so as to reach at the registered office of the company or RTA, Link Intime India Private Limited at 506-508, Amarnath Business Center – 1, Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380006, Gujarat, India on or before October 28, 2024. The details viz. names of the concerned members, their folio number or DP ID – Client ID and the shares for transfer to the IEPF are available on the company website on www.kifsfinance.com under 'Investors' section. In the event valid claim is not received by company / RTA by October 28, 2024, the company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules.

Individual letters in this regard are simultaneously being sent to the concerned members at their latest registered addresses available with the company. Clarification on this matter, if required, may be sought from the company or RTA by sending email at iepf.shares@linkintime.co.in or by calling them at +91 79 26465179 / 86 / 87. This notice is published pursuant to the provisions of IEPF Rules, 2016.

Place: Ahmedabad For KIFS Financial Services Limited
Date: July 18, 2024 **Rajesh P. Khandwala (MD – DIN: 00477673)**



KIFS FINANCIAL SERVICES LIMITED

Registered 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, Ph. no.: +91 79 69240000 – 09,
Email: cs@kifs.co.in, Website: www.kifsfinance.com

(NAME OF THE SHAREHOLDER)
ADDRESS

Date : 18/07/2024
Ref. No.
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from September 7, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid final dividend for the year 2016-2017 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs.)
Final dividend for the year 2016-2017		
Final dividend for the year 2017-2018		
Final dividend for the year 2018-2019		
Final dividend for the year 2019-2020		
Final dividend for the year 2020-2021		
Final dividend for the year 2021-2022		
Final dividend for the year 2022-2023		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre–1 (ABC – 1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad – 380006, Tel No.: 079-26465179, e-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the company, 2. Folio no. or DP and Client ID, 3. Name of shareholder, 4. Contact no., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before October 28, 2024, failing which the above said shares will be transferred to IEPF at appropriate date. After the shares have been transferred to IEPF, you can claim the said shares from IEPF authorities, by filing e-form no. IEPF-5, as prescribed under the said rules.

Thanking you,
Yours faithfully,

For KIFS Financial Services Limited
SD/-
Rajesh P. Khandwala
Managing Director – DIN: 00477673

*This is computer generated letter & does not require signature.