

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai – 400 097.  
Ph. No. +91 8451997461, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date: 10<sup>th</sup> November, 2020

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

**Script Code: 530547**

**Ref: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Change of registered office of the Company**

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of Ken Financial Services Limited at their meeting held on Tuesday, 10<sup>th</sup> November, 2020 have approved the shifting of registered office of the Company to 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai – 400 097 w.e.f. 16<sup>th</sup> November, 2020.

Kindly take the same on your record.

Thanking you.

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

  
**Sumit Gupta**  
**DIN: 06938413**  
**Whole-time Director**

