

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd , Rani Sati Marg,
Near W E Highway, Malad (East), Mumbai - 400 097
Ph No 022-28881720, Email kenfsl@rediffmail com, Website ken-fin com
(CIN- L65990MH1994PLC078898)

Date 3rd December, 2021

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

Ref Script Code - 530547

Sub Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021

Dear Sir / Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity having Paid up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year

As at 31st March, 2021, the Paid up Equity Share Capital of the Company is Rs 3,00,01,000/- and Net Worth is Rs 5,67,08,836/- which does not exceed the prescribed limits Therefore, the Company is not required to submit the Disclosures of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021

Kindly take the same on your record

Thanking you
Yours faithfully,
For Ken Financial Services Limited

Shakti

Shaktisingh Rathore
DIN• 09208373
Director

