INTERACTIVE FINANCIAL SERVICES LIMITED

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 539692 ISIN: INE064T01018

Dear Sir/ Madam,

Sub: Submission of certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (LODR) Regulations, 2015

With reference to the above subject, we are enclosing herewith the certificate received from Practicing Company Secretary M/s. Insiya Nalawala & Associates, certifying the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir Director

DIN: 06946411

Date: 07-04-2022 Place: Ahmedabad



Insiya Nalawala & Associates

Practicing Company Secretary



CERTIFICATE

[Under Regulation 40(9] of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended on March 31, 2022]

I have verified share transfer/transmission documents, registers, files and other documents relating to equity shares of Interactive Financial Services Limited [the Company] having CIN: L65910GJ1994PLC023393, maintained by their Registrar & Transfer Agents M/s. Satellite Corporate Services Private Limited (RTA) pertaining to transfer/ transmission/ transposition etc. of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and on the basis of my verification and the information provided by the Company/RTA, I hereby certify that the Company has, during the financial year ended on March 31, 2022:

- A. Not received any request for transfers, transmission, consolidation, subdivision or renewal of share certificate and endorsement for payment of call/allotment money.
- B. Issued duplicate share certificate within thirty days from the date of lodgement.

For, Insiya Nalawala & Associates

Company Secretaries

CS Insiya Nalawala (Proprietor)

> M. No.: A57573 COP No.: 22786

Peer Review No.: 1763/2022 UDIN: A057573D000034506

Date: 07-04-2022 Place: Ahmedabad