

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 022-28881720, Email kenfsl@rediffmail.com, Website ken-fin.com
(CIN- L65990MH1994PLC078898)

Date 30th April, 2019

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

Ref Script Code - 530547
Sub Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir / Madam,

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the half year ended 31st March, 2019

Kindly take the same on your record

Thanking you

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN 06938413
Director



Encl as above

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COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, physical and electronic share transfer facility of Ken Financial Services Limited (the Company) are carried out and the records are maintained by the Company's Registrar & Share Transfer Agent, M/s Purva Sharegistry (India) Pvt Ltd, who is registered with the Board (SEBI), under Registration No INR000001112 for the half year ended on 31st March, 2019

Thanking you

Yours Truly,
For Ken Financial Services Limited

Khushboo Vasudev
Company Secretary



For Purva Sharegistry (India) Pvt. Ltd

Deepali Dhuri
Authorised Signatory

