INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 28.05.2020

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Respected Sir/Madam,

<u>Subject: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly receive the same and update your records.

Thanking You, Yours Faithfully,

For, Interactive Financial Services Limited

Mr. Ulayan Mandavia Managing Director

DIN: 00740615



K. A. SHUKLA & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Interactive Financial Services Limited maintained by Satellite Corporate Services Pvt Ltd pertaining to transfer of equity shares of the company for the period from 01stOctober, 2019 to 31stMarch, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by Interactive Financial Services Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31stMarch, 2020:

A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures have not received during the period from 01stOctober, 2019 to 31stMarch, 2020asenter in the Memorandum of Transfers have been issue if any, within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 26.05.2020 Place: Ahmedabad K.A. Shukla & Associates Practicing Company Secretary

> Kajal Shukla Proprietor

CP. No. - 8267 FCS - 8042

UDIN: F008042B000279544