



April 17, 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code - 540756

Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for the year ended 31st March, 2024 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Kaarya Facilities And Services Limited maintained by KFin Technologies Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Kaarya Facilities And Services Limited with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company during the year ended 31st March, 2024:

- a) all Share certificates have been issued within 15 days of lodgement for transfer and within 30 days of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- There were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and.
- b) Certificates/letter of confirmations in respect of request received for issue of duplicate/exchange/split/consolidation/renewal/endorsement of calls/ allotment monies as the case may have been issued within one month of lodgment/ relodgement and duly complied with the Regulations.

For & on behalf of
SARK & Associates
(Company Secretaries)

Sumit Khanna
(Partner)
ACS No. 22135 CP No. 9304
UDIN: A022135F000148646

Mumbai

April 17, 2024