

April 12, 2022

To The Manager- Compliance Department Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai -400 001. То

The Manager- Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400 051

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Submission pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In accordance with Regulation 7(3) please find enclosed compliance certificate duly signed by **KFIN Technologies Limited**, share transfer and registrar agent and the Company for the year ended March 31, 2022.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer

> HOV Services Limited CIN:L72200PN1989PLC014448 Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA Tel: 91-20 24221460, Fax: 91-20 24221470, <u>www.hovsltd.com</u>



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to HOV SERVICES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

Mohd Mohsin Uddin

Senior Manager

Place : Hyderabad Date :06/04/2022

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

KFin Technologies Limited 🔘