



17<sup>th</sup> April, 2024

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

**Ref: Scrip Code - 540756**

**Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 7(3) 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



**COMPLIANCE CERTIFICATE**

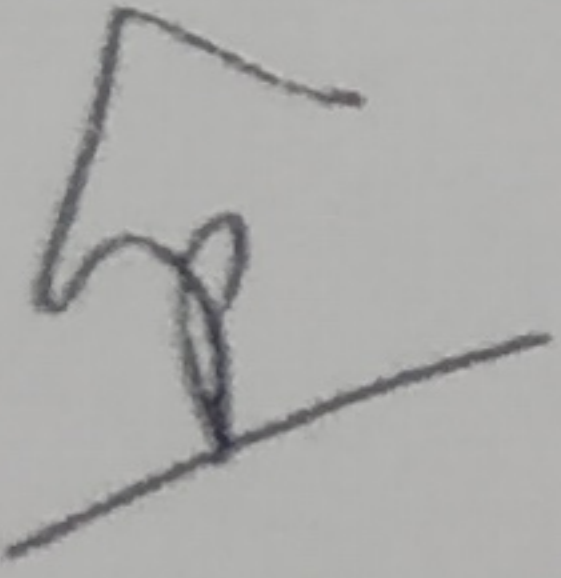
THIS IS TO CERTIFY that, KFin Technologies Limited (KFIN) Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **KAARYA FACILITIES AND SERVICES LTD** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

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

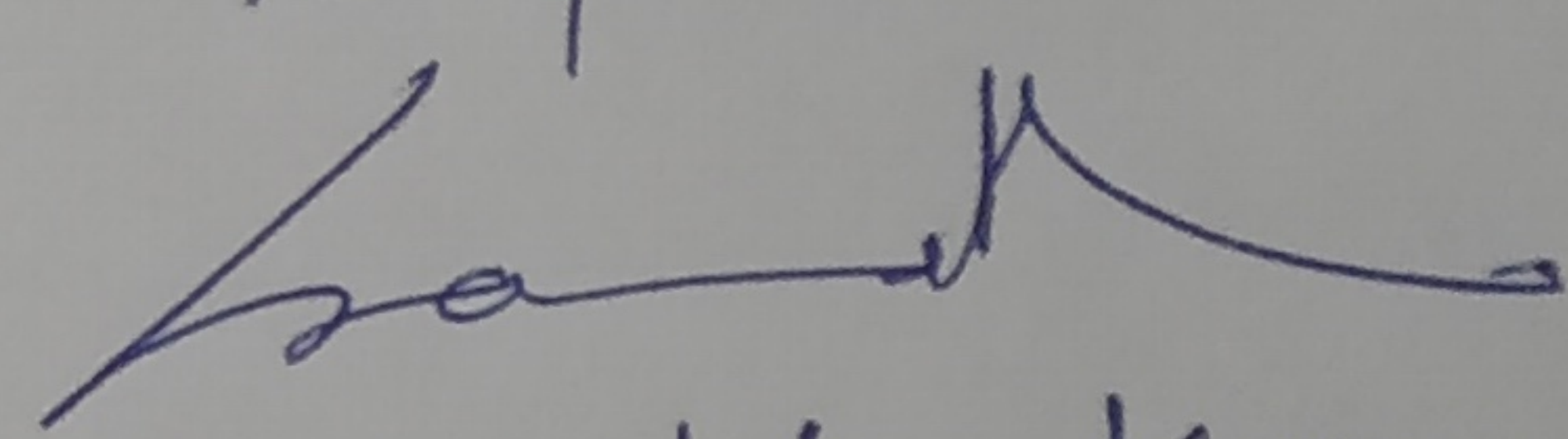
Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 01<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro  
Asst. Vice President

Place : Hyderabad  
Date : 5<sup>th</sup> April, 2024

Verified  
  
(Saurabh Kumar Akhouri,  
ACS 57177

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN: L72400TG2017PLC117649