

14th April, 2021

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 half year ended 31st March, 2021 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



Jitendra Adhyaru Chief Financial Officer



COMPLIANCE CERTIFICATE

HALF YEAR ENDED MARCH 31, 2021

THIS IS TO CERTIFY that, **Kfin Technologies Pvt. Ltd.** is providing Registry and Share Transfer services to **KAARYA FACILITIES AND SERVICES LIMITED** having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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.
- 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.

For Kfin Technologies Pvt. Ltd.

Authorized Signatory

Place: Hyderabad Date: 5th April, 2021 (Saurabh Keuner Alchour, Company Secretary (Membership No. A57177,

Kfin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")
Registered & Corporate Office

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

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