



Date: 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March, 2021

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kaarya Facilities And Services Limited



Jitendra Adhyaru
Chief Financial Officer

Kaarya Facilities And Services Ltd.

Unit No. 115, 1st Floor, Inspire Hub, Situated at Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in

Ref: KFPL/KAAR/74(5) E/Q4

Date: 05/04/2021

To

COMPANY SECRETARY

KAARYA FACILITIES AND SERVICES LTD

217, Gemstar Commercial Complex,

Ramchandra Lane Ext.,

Kanchapada, Malad (west)

MUMBAI 400 064

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31st, 2021 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking You,

Yours faithfully

For Kfin Technologies Pvt. Ltd.

A handwritten signature in black ink, appearing to be 'Ganesh Patro'.

Ganesh Patro

Sr. Manager

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649