

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W. E. Highway, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 26th April, 2021

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code - 530547

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the half year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director



Encl: as above

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COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, physical and electronic share transfer facility of Ken Financial Services Limited (the Company) are carried out and the records are maintained by the Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000001112 for the half year ended on 31st March, 2021.

Thanking you.

Yours Truly,

For Ken Financial Services Limited



**Khushboo Vasudev
Company Secretary**

For Purva Sharegistry (India) Pvt. Ltd.

**Deepali Dhuri
Authorised Signatory**