Tel.: 26851998/40589888 Fax: 26852335

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063 Email:kkii_igrd@remigroup.com Website: www.remigroup.com

July 15, 2024

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 503669

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2024.

Dear Sirs,

Please find enclosed herewith the Certificate Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2024 as received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking you, For **K K Fincorp Limited**

Kusum Parek Company Secretary & Compliance Officer Encl.:a/a



Ref No. BSS/74(5) Date: 15/07/2024

K K FINCORP LIMITED PLOT NO 11 CAMA INDUSTRIAL ESTATE GOREGAON EAST MUMBAI PIN 400063

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534