

K K FINCORP LIMITED

REGD. OFFICE:

REMI HOUSE, PLOT NO.11 CAMA INDUSTRIAL ESTATE, GOREGAON (E),

MUMBAI - 400063. INDIA. TEL.: +91 - 22 - 4058 9888 FAX: 022-26852335

CIN: L65990MH1981PLC023696

April 14, 2023

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

Scrip Code: 503669

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited . having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For K K Fincorp Limited

For Bigshare Services Private Limited

Kusum Parek Company Secretary & Compliance Officer

NVK Mohan Managing Director