

## 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 8, 2021

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25<sup>th</sup> Floor, 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 half-year ended 31<sup>st</sup> March, 2021.

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 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For K K Fincorp Limited

Vidhi Mehta

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ

Dispately signed by I-URADANAN AMARKAL

Dispately signed by I-URADANAN AMARKAL

Dispately signed by I-URADANAN AMARKAL

Selection of I-URADANAN AMARKAL

Selection of

S Arunraj Compliance Officer