

KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 19th April, 2024

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 year ended 31st March, 2024.

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 year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited

Sarika Agarwal
Company Secretary
M. No. ACS - 14710

Encl: as above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN:
INE395E01018
Scrip Code: 530547

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KEN FINANCIAL SER LTD. having its Registered Office at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd, RaniSati Marg, Near W. E. Highway, Malad (East) Mumbai, 400097 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KEN FINANCIAL SER LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KEN FINANCIAL SER LTD.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For KEN FINANCIAL SER LTD

Company Secretary
Sarika Agarwal
M.No. ACS 14710

Place: Mumbai
Date: 19-04-2024