



Date: 4th January, 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 540756

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kaarya Facilities and Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in

KFIN/KAAR/74(5) E/Q3

Date: 04/01/2024

COMPANY SECRETARY
KAARYA FACILITIES AND SERVICES LTD
217, Gemstar Commercial Complex
Ramchandra Lane Ext.,
Kanchapada, Malad (west)
MUMBAI 400 064

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31st, 2023 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully

For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President