



16<sup>th</sup> October, 2020

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

**Ref : Scrip Code - 540756**

**Subject : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended 30<sup>th</sup> September, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Kaarya Facilities And Services Limited



Jitendra Adhyaru  
Chief Financial Officer

**Kaarya Facilities And Services Ltd.**

Unit No. 115, 1st Floor, Inspire Hub, Situated at Western Heights, JP Road, Opp. Gurudwara,  
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in

COMPLIANCE CERTIFICATE

HALF YEAR ENDED SEPTEMBER, 2020

THIS IS TO CERTIFY that, Kfin Technologies Pvt. Ltd. is providing Registry and Share Transfer services to KAARYA FACILITIES AND SERVICES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

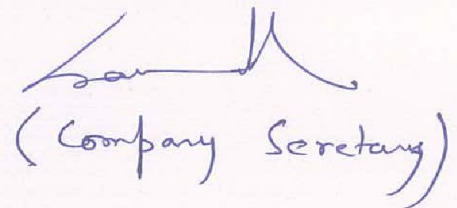
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Pvt. Ltd.



Ganesh Patro  
Sr. Manager



(Company Secretary)

Place : Hyderabad  
Date : 7<sup>th</sup> October, 2020

**Kfin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")  
Registered & Corporate Office  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad,  
Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649