

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W. E. Highway, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 27th April, 2018

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Ref.: Script Code: 530547

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Dear Sir / Madam,

We are enclosing herewith Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly make a note of it.

Thanking you,

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director



RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

31, SHRADDHANAND MARG, CHHAWANI, INDORE (MP)-452 001

CS RAMESH C. BAGDI

(M.Com, LLB(HONS), FCS)

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E-mail:-

rcbagdipcs@yahoo.in

COMPLIANCE CERTIFICATE UNDERREGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ken Financial Services Limited(CIN: L65990MH1994PLC078898)** maintained by Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

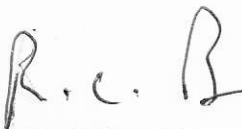
Based on our examination as well as the information provided by the Company and Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

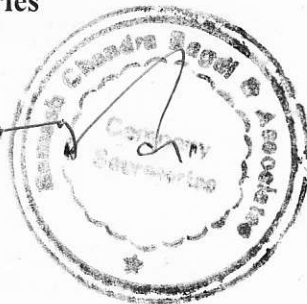
- A) The Company and Registrar & Share Transfer Agent of the Company has not received any instrument for transfer of shares during the period from 01st October, 2017 to 31st March, 2018.

We are informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment was received during the relevant period.

- B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For Ramesh Chandra Bagdi & Associates
Company Secretaries**


**R. C. Bagdi
Proprietor
C. P. No. - 2871**



**Place : Indore
Date : 26-04-2018**