



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

OUR SERVICES :

- + Housekeeping Mgmt.
- + Front Office Mgmt.
- + Guset House Mgmt.
- + Gardening Mgmt.
- + Property Mgmt.
- + Building Maintenance Mgmt.
- + Pest Control Mgmt.
- + Catering / Pantry Mgmt.

“YOUR IMAGE IS OUR BUSINESS”

Date: 04th June, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SYMBOL: KHFM

SUB: CERTIFICATE UNDER REGULATION 74 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS 2018

With reference to captioned subject, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the a copy of the Certificate received from Registrar and Share Transfer Agent i.e. Big Share Services Private Limited for the quarter ended on 31st March, 2020.

We request you to take this Certificate on record.

Yours Faithfully,

For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


RAVINDRA MALINGA HEGDE
MANAGING DIRECTOR

DIN: 01821002

**ADD: F-2504, OBEROI SPLENDOR, JVLR, OPP. MAJAS DEPOT,
JOGESHWARI (EAST), MUMBAI - 400060.**

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBLIE: +91 9987870000,+91 9987574333 HELLO : + 91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

Date: 06/04/2020

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LTD.

01 NIRMA PLAZA,
MAKWANA LANE,
MAROL NAKA,
ANDHERI EAST
400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)