



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

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

**OUR SERVICES :**

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

**"YOUR IMAGE IS OUR BUSINESS"**

Date: 15<sup>th</sup> May, 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: DECLARATION WITH RESPECT TO NON APPLICABILITY OF REGULATION 24 A and 27 (2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

With reference to captioned subject, we would like to inform you that as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Compliance of regulation 24A and 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) relating to Secretarial Compliance Report and Corporate Governance Report respectively, are not applicable to our company as our Company is Listed on NSE Emerge (SME) Platform.

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.

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