

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"

To.

Date: October 10, 2019

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the certificate received in accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 from Big Share Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Anubhay Shriyastaya

Company Secretary & Compliance Officer

Place: Mumbai







KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LTD

01 nIRMA PLAZA MAKWANA LANE, MAROL NAKA ANDHERI EAST MUMBAI PIN 400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 September 2019.

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 dematerialisation during the quarter 30 September, 2019 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 dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

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)