

**OUR SERVICES :**

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

**"YOUR IMAGE IS OUR BUSINESS"****Date: July 11, 2019**

To,

**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 June 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 30<sup>th</sup> June, 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****ANUBHAV SHRIVASTAVA****Company Secretary & Compliance Officer****Place: Mumbai**

Date: 10/07/2019

KHFM HOSPITALITY AND FACILITY MANAGEMEME

01 nIRMA PLAZA  
MAKWANA LANE,  
MAROL NAKA  
ANDHERI EAST MU 400059

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 June, 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



(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**

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