

ISO 9001 : 2015 ISO 14001 : 2015 ISO 45001: 2018

ISO 22000 : 2018

OUR SERVICES:

Housekeeping Mgmt. + Front Office Mgmt.

Guest House Mgmt. + Garden Developement & Maintance.

Contract Staff Out Sourcing. + Building Maintenance Mgmt. Pest Control Mgmt. + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: June 17, 2022

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: Declaration regarding Non Applicability of Reg. 23 (9) of SEBI (LODR)

Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that we are listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and as per the Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, we being an entity listed on SME Exchange, compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Related Party Disclosure is not applicable to our company.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Rahul Pathak **Company Secretary & Compliance Officer**

Place: Mumbai

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