



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

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

## 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: December 18, 2021**

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: Allotment of Bonus Equity Shares of the Company**

Dear Sir/Madam,

In continuation to our intimation dated October 29, 2021 and December 07, 2021 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. December 18, 2021 has allotted 3,23,299 Equity Shares of Re. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Re. 10/- each for every Thirty (30) existing Equity Shares of Re. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on December 17, 2021, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 9,69,90,000 divided into 96,99,000 Equity Shares of Re. 10/- each to Rs. 10,02,22,990 divided into 1,00,22,299 Equity Shares of Re. 10/- each.

Further, the Company will make necessary arrangements to credit the bonus shares/dispatch the share certificates, as applicable, on or before December 28, 2021.

Kindly take the above information on your record.

For and on Behalf of

**KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**

**RAHUL PATHAK  
COMPANY SECRETARY**



**Place: Mumbai**

**KHFM Hospitality & Facility Management Services Ltd.**

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