



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: 30th July, 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 REGARDING REGULATION 23 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF RELATED PARTY DISCLOSURE

Dear Sir/Mam,

With reference to above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the compliance with the provision as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of the sub-regulation (2) of regulation 46 and para C, D, E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply on the listed entity which has listed its specified securities on SME Exchange. So we being entity listed on SME Exchange do not fall under the ambit regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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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