



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: January 12, 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,

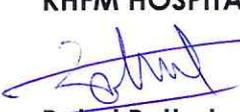
With reference to your Mail dated January 11, 2021 for clarification for Non-submission of related party transactions to be submitted by listed entities under regulation 23(9) of SEBI Listing Regulation, we would like to inform you that we are listed on NSE EMERGE (SME Platform of National Stock Exchange 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

KHFM Hospitality & Facility Management Services Ltd.

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