



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
ISO 22000 : 2018

OUR SERVICES :

- + Housekeeping Mgmt.
- + Guest House Mgmt.
- + Contract Staff Out Sourcing.
- + Pest Control Mgmt.
- + Front Office Mgmt.
- + Garden Development & Maintenance
- + Building Maintenance Mgmt.
- + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

April 06, 2023

To,
National Stock Exchange of India Limited
(Listing Compliance Department)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Company Symbol: KHFM

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir/ Madam,

With reference to captioned subject, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 please find enclosed herewith the copy of the certificate received from Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited for the quarter ended on 31st March, 2023.

We request you to take this certificate on record.

Yours Faithfully,

For KHFM Hospitality and Facility Management Services Limited

**RAHUL
KRISHNA
PATHAK**

Digitally signed by
RAHUL KRISHNA
PATHAK
Date: 2023.04.06
11:52:39 +05'30'

Rahul Krishna Pathak
Company Secretary-Compliance Officer & CFO

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Email : sales@khfm.in Website : www.khfm.in



Ref No. BSS/Reg 74(5)/2023

Date: 05/04/2023

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LTD
01 NIRMA PLAZA,
MAKWANA LANE,
MAROL NAKA, ANDHERI EAST,
MUMBAI – 400059

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534