



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: April 10, 2026

To,  
**The Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Maharashtra, India

Company Trading Symbol: **KHFM**  
ISIN: **INE00UG01014**

**Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited, for the quarter ended March 31, 2026.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You.

**For KHFM Hospitality & Facility Management Services Limited**

**Ravindra Hegde**  
**Managing Director**  
**DIN: 01821002**

Place: Mumbai

Encl: As above

**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

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

Ref No. BSS/Reg 74(5)/2026

Date: 07/04/2026

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>ST</sup> Mar 2026**

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 31<sup>ST</sup> Mar 2026.

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

Thanking you,

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



**Akash Shamal  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**