

**OUR SERVICES:** 

Housekeeping Mgmt. + Front Office Mgmt. Guest House Mgmt. + Gardening Mgmt.

+ Property Mgmt. + Building Maintenance Mgmt. + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: 11th January, 2025

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the certificate received in accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024 from Big Share Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the above information on your record.

For and Behalf of

## KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA Digitally signed by RAVINDRA MALINGA MALINGA HEGDE Date: 2025.01.13 13:38:26 +05'30'

Ravindra Hegde Managing Director DIN-01821002

Place: Mumbai



Ref No. BSS/Reg 74(5)/2025

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

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31<sup>th</sup> Dec 2024</u>

Date: 04/01/2025

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 Dec 2024.

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