



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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: 13th July, 2026

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

Trading Symbol: KHFM

ISIN: INE00UG01014

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2026.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that the securities received for dematerialisation, if any, have been duly verified, mutilated and cancelled, and the names of the depositories have been substituted in the Register of Members as the registered owners within the stipulated time limit.

Further, please find enclosed the certificate issued under the aforementioned Regulation for the quarter ended 30th June, 2026.

This is for your kind information and records.

Thanking you,
Yours Faithfully,

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

Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai
Enclosures: As above

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

Date: 09/07/2026

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 30th June 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 30th June 2026.

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

Thanking you,

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



**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534