



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

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: Wednesday, March 22, 2023

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

NSE Scrip Code: KHFM

Respected Sir/ Ma'am,

Subject : Outcome of Meeting of Rights Issue committee of Board of Directors held on March 22, 2023

In Continuation of our letter dated February 02, 2023 and pursuant to the finalization of the basis of allotment of the Rights Issue approved by designated stock exchange i.e. National Stock Exchange of India Limited, Registrar to the issue and members of Rights issue committee of the Company at their meeting held on today i.e. March 22, 2023 has inter alia considered and approved the allotment of 1,00,19,200 (One Crore Nineteen Lakh Two Hundred only) Rights Equity Shares of face value of Rs. 10/- Each to the eligible applicants at an issue price of Rs.24/- per Rights Equity Share.

Accordingly, pursuant to the Allotment, the issued, subscribed, and paid-up equity share capital of the Company shall stands as follows;

Particulars	Issued, Subscribed, and Paid-up equity share capital	Paid-up Amount
Pre Rights Issue	1,00,22,299 Fully Paid Equity shares of Face Value Rs. 10/-	Rs. 10,02,22,990/-
Post Rights Issue	2,00,41,499 Fully Paid Equity shares of Face Value Rs. 10/-	Rs. 20,04,14,990/-

Kindly take the above information on your record.

For and on behalf of
KHFM Hospitality and Facility Management Services Limited

**RAHUL
KRISHNA
PATHAK**

Digitally signed by
RAHUL KRISHNA PATHAK
Date: 2023.03.22 15:19:42
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RAHUL KRISHNA PATHAK
Company Secretary-Compliance Officer & CFO
Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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

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