



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: May 26, 2026

To,
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: SDD Compliance Certificate for the year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and in reference to Exchange Circular No. NSE/CML/2024/31 dated October 18, 2024, we hereby submit the Structured Digital Database (SDD) Compliance Certificate in the prescribed format (Annexure I).

The certificate has been duly certified by a Practicing Company Secretary, confirming that the Company is in compliance with the provisions relating to the maintenance of the Structured Digital Database as mandated under the PIT Regulations.

We request you to kindly take the above on record.

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

PCS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review No. 2310/2022
402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra,
email: kalpana.d.srinivasan@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations)

I, Kalpana Srinivasan, Practising Company Secretary is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and with respect to **M/s KHFM Hospitality and Facility Management Services Limited** (the "**Company**") bearing CIN: L74930MH2006PLC159290, I hereby certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous financial year have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 4 (Four) number of events during the financial year ended and has captured 4 (Four) number of the said required events. We would like to report that no non-compliance was observed in the financial year ended on 31st March 2026 and accordingly no remedial action was applicable.

Kalpana Srinivasan

Practicing Company Secretary
Membership No.: ACS: 6105
Practice No.: COP No.: 19503
Peer Review No.: 2310/2022
UDIN: A006105H000485419

Date: 26-05-2026
Place: Navi Mumbai