



April 02, 2021

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code: 959866 / 959973 / 960219

Subject: Undertaking pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2021

Dear Sir/Madam,

We, KIFS Housing Finance Limited (“KHFL”) hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

We request you to take the above on record.

Thanking You.

For KIFS Housing Finance Limited

Rajesh Khandwala,
Authorized Signatory

Registered Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India.

Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.

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CIN: U65922GJ2015PLC085079 **RBI COR:** DOR-00145