



April 01, 2021

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

Scrip Code: 959866 / 959973 / 960219

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021

Dear Sir/Madam,

We, KIFS Housing Finance Limited (“KHFL”) jointly with NSDL Database Management Limited (“NDML”), hereby certify and confirm that all activities in relation to electronic facility are maintained by M/s. NSDL Database Management Limited, Registrar and Transfer Agent.

Kindly take the same on record.

Thanking You,

For KIFS Housing Finance Limited

For NSDL Database Management Limited

**Rajesh Khandwala,
Authorized Signatory**

**Mr. Vijay Gupta
Sr. Vice President**