



November 09, 2020

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

Scrip Code: 959866 / 959973

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30 September 2020

Dear Sir/Madam,

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

Kindly take the same on your records.

Thanking You,

For KIFS Housing Finance Limited

TEJAL
GUNJAN GALA

Digitally signed by
TEJAL GUNJAN GALA
Date: 2020.11.09
17:36:09 +05'30'

Company Secretary

For NSDL Database Management Limited

Vijay Gupta

Digitally signed by Vijay Gupta
Date: 2020.11.10 10:23:21
+05'30'

Authorized Signatory