

April 12, 2024

To General Manager, Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 959773, 974327, 974714, 975026, 975569

Sub: Submission of PCS Certificate - Regulation 61(4) read with Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 61(4) read with Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we herewith submit the certificate from Practicing Company Secretary for year ended 31.03.2024.

We request you to please take the same on record.

Thanking you Yours truly

For IKF Finance Limited

Ch. Sreenivasa Rao Company Secretary & Compliance Officer



BSS&ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone: 040 - 40171671, Cell: 6309490217 E-mail: cs@bssandassociates.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

Based on the information/details provided to us by the **IKF FINANCE LIMITED** [CIN:U65992AP1991PLC012736] ("the Company"), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April, 2023 to 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For B S S & Associates
Company Secretaries

5. Son Karty

S. Srikanth

Partner

ACS No.: 22119; C P No.: 7999 Peer Review Certificate No.726/2020

Hyderabad

UDIN: A022119F000086469

Place: Hyderabad Date: 11.04.2024