

Date: July 1, 2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India.

Scrip Code: 535566

Subject: Newspaper advertisement and notice to shareholders under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,

Pursuant to the provisions of regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement published in the newspapers, Indian Express English and Financial Express Gujarati dated Friday, July 1, 2022 titled "TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)".

We are also enclosing herewith copy of sample letter simultaneously dispatched to the concerned shareholders, titled "Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the investor education and protection fund".

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For KIFS Financial Services Limited


Durgesh D. Soni
(Company Secretary – ACS: 38670)



Encl.: Copies of newspaper notices and sample letter dispatched to concerned shareholder(s)

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, FRIDAY, JULY 1, 2022

KIFS KIFS FINANCIAL SERVICES LIMITED

CIN: L67990GJ1995PLC025234, Website: www.kifsfinance.com

Reg. Off.: B-81, Pariseema Complex, C. G. Road, Ellisbridge,
Ahmedabad - 380006, Gujarat, India. **Ph. No.:** +91 79 26400140 / 740,
Fax: +91 79 26403717, **Email:** cs@kifs.co.in

**TRANSFER OF EQUITY SHARES TO THE
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Members are hereby informed that in terms of section 124 of the Companies Act, 2013 and IEPF Rules, 2016, as amended, equity shares of the company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to the investor education and protection fund (IEPF) of the Government of India.

Unclaimed or unpaid dividend upto the financial year ended on March 31, 2014 has been transferred by the company to the IEPF within the statutory time period and such dividend from the financial year ended on March 31, 2015 is presently lying with the company and in terms of the IEPF Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2015 and onwards by sending a letter under their signature so as to reach at the registered office of the company or RTA, Link Intime India Private Limited at 506-508, Amarnath Business Center - 1, Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380006, Gujarat, India on or before October 4, 2022. The details viz. names of the concerned members, their folio number or DP ID - Client ID and the shares for transfer to the IEPF are available on the company website on www.kifsfinance.com under 'Investors' section. In the event valid claim is not received by company / RTA by October 4, 2022, the company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules.

Individual letters in this regard are simultaneously being sent to the concerned members at their latest registered addresses available with the company. Clarification on this matter, if required, may be sought from the company or RTA by sending email at iepf.shares@linkintime.co.in or by calling them at +91 79 26465179 / 86 / 87. This notice is published pursuant to the provisions of IEPF Rules, 2016.

Place: Ahmedabad
Date: July 1, 2022

For KIFS Financial Services Limited
Rajesh P. Khandwala (MD - DIN: 00477673)

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