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KMF BUILDERS & DEVELOPERS LTD.

Corporate Office:-4E/15, Ashoka Centre Jhandewalan New Delhi-110055 Tel.-41537810-15

Regd. Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 Ph. 25238007, 41486142-43
CIN: L45203KA1995PLC017422, Website: www.kmfbuilders.com

20.10.2016

The Bombay Stock Exchange of India Ltd.
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herby submitting with you Compliance Certificate for the half year ended 30.09.2016 duly signed by Compliance Officer and Share Transfer Agent for your kind information and record .

Thanking you,

Yours faithfully

For KMF Builders & Developers Ltd.

For KMF Builders & Developers Ltd.
Priyanka Behl
Company Secretary

(Priyanka Behl)
Compliance officer & Company Secretary

5th October, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. :531578

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For KMF BUILDERS & DEVELOPERS LTD

For KMF Builders & Developers Ltd.
Priyanka Behl
Company Secretary

Ms. Priyanka Behl
Company Secretary
4E/15, Ashoka Centre
Jhandewalan
Delhi-110055

J P Rustagi

J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055

