

KMF BUILDERS & DEVELOPERS LTD.

Regd. Office: 508, Golf Manor NAL Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 • Tel.: 080-41486142-43 Corp Office: 1008, Vikram Tower, Rajendra Place, New Delhi-110008. Tel.: 41537811-15 Fax: 41537810

E-mail: kmfbuilders95@gmail.com

CIN: L45203KA1995PLC017422

25.04.2016

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

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

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 duly signed by 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.

Megha Bata)

Company Secretary

Member Ship NO. 21398

April 16, 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.

Megha Bata Company Secretary
Company Secretary
1008 vikram tower
Rajendra place
New Delhi 110008

J P Rustagi

Senior Manager & Authorized Representative Alankit Assignments Ltd. 1E/13, Jhandewalan Extension, New Delhi – 110055