

April 22, 2020

To,

The Secretary
Bombay Stock Exchange Limited
Listing Department
P.J Towers, Dalal Street
Mumbai-400001

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

Dear Sirs,

In terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby certify and confirm that during period from 30th September, 2019 to 31st March 2020 activities in relation to both physical & electrical share transfer facility have been maintained by the company's Registrar & Share Transfer Agent, viz. KFin Technologies Private Limited.

Kindly take the aforesaid on your records and acknowledge the receipt of the same

Thanking You,

For Ess Kay Fincorp Limited

ESS KAY FINCORP LIMITED

Anagha Bangur
Company Secretary

For KFin Technologies Private Limited.



Authorized Signatory

ESS KAY FINCORP LIMITED

(Formerly Known as ESS KAY AUTO FINANCE PVT. LTD.)

Regd. Office : G 1-2, New Market, Khasa Kothi, Jaipur-302001

Ph.: +91-141-4161300-500 | Toll Free Number: 1800 1039 039

E-mail : info@skfin.in | Website : www.skfin.in

CIN : U65923RJ1994PLC009051 | GSTIN : 08AAACE5115F1Z2