



To  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001, India

April 28, 2026

**ISIN: INE859C08103, INE859C07162, INE859C07170, INE859C07188, INE859C07196,  
INE859C07204, INE859C07212, INE859C07220, INE859C07238, INE859C07246,  
INE859C07253& INE859C14176**

Dear Sir/Madam

**Sub: Non-Applicability of Corporate Governance Report under Regulation 15 of SEBI (LODR) Regulations, 2015**

We wish to inform you that, in accordance with Regulation 27 read with Regulation 15(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the submission of the quarterly Corporate Governance Report is applicable to high-value debt listed entities having an outstanding value of listed non-convertible debt securities of ₹5000 crores or more

As on March 31, 2026, the outstanding value of our listed non-convertible debt securities was ₹1045 crores, which is below the prescribed threshold of ₹5000 crores. Accordingly, the requirement to submit the quarterly Corporate Governance Report is not applicable to our Company.

However, pursuant to SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are required to submit a certificate from the Compliance Officer/Chief Compliance Officer certifying the non-applicability, along with a certificate from a Practicing Company Secretary

We hereby declare that the provisions relating to Corporate Governance are not applicable to our Company as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance, we are enclosing a certificate from a Practicing Company Secretary

We request you to kindly take the above on record

For and on behalf of IKF Finance Limited

Ch Sreenivasa Rao  
Company Secretary  
M.No.: A14723

**IKF Finance Limited**

**Registered Office:** # 40-1-144, 3rd Floor, Corporate Centre, M.G. Road, Vijayawada, Andhra Pradesh – 520010, India.

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

**Corporate Office:** 11th Floor, Tower-3, Equinox by Phoenix, Survey No. 53/Paiki, Lumbini Avenue, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana - 500 032

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**



**B S S & 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 SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023 REGARDING NON-APPLICABILITY OF THE CORPORATE GOVERNANCE PROVISIONS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

On the basis of the information provided to us relating to M/s. **IKF FINANCE LIMITED** [CIN:U65992AP1991PLC012736] (the "Company") having its registered office at 40-1-144, 3<sup>rd</sup> Floor, Corporate Center, M.G.Road, Vijayawada- 520010, Andhra Pradesh, India, for the purpose of issuing this certificate, we hereby certify that:

As prescribed under Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations, 2015") as amended from time to time and regulation 16 to regulation 27 shall apply to a listed entity which has listed its nonconvertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Thousand Crore and above.

As the outstanding value of listed non-convertible debt securities of the Company as on 31<sup>st</sup> March, 2026 was below the threshold limits prescribed under the said regulation, therefore, the provisions of Regulation 27(2) of SEBI Listing Regulations, 2015 are not applicable to the Company.

For **B S S & Associates**  
Company Secretaries



**S. Srikanth**  
Partner

ACS No.: 22119; CP No.: 7999

Peer Review Certificate No.6513/2025

UDIN: A022119H000201342

Place: Hyderabad

Date: 25.04.2026