

To,

29-05-2018

Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Standalone Audited Financial Results and Audit Report for the quarter and year ended March 31, 2018

Ref: Scrip No. 530215

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, we have the pleasure in enclosing herewith Standalone Audited Financial Results and Audit Report for the quarter and year ended March 31, 2018 as reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 29th May 2018.

The above information will also be hosted on the website of the company at www.kingsinfra.com and the results will be published in the newspaper shortly.

Kindly take the same on record.

Thanking you
Yours faithfully,

For **Kings Infra Ventures Limited**
Meera Cyriac

Company Secretary & Compliance Officer



Enclosure(s): As above

Kings Infra Ventures Limited

Registered Office:

14B, 14th Floor, The Atria, Opp Gurudwara Temple,
Thevara, Ernakulam - 682015, Kerala.T: +91 484 6586 557 / 8, E: info@kingsinfra.com

Corporate Office:

C7 455, Kendriya Vihar, Yelahanka,
Bangalore - 560 064, Karnataka, India.

KINGS INFRA VENTURES LIMITED

(CIN : L05005KL1987PLC004913)

Reg Off: 14B, 14th Floor, The Atria Opp Gurudwara Temple, Thevara, Ernakulam, Kerala 682015
Tel: 0484-6586557/8 Email : kings.infra@gmail.com, info@kingsinfra.com. Web : www.kingsinfra.com

Audited Statement of Standalone Financial Results for the year ended 31-03-2018

| Part I | | (Rs. In Lakhs) | | | | |
|---------------------|---|----------------|--------------|---------------|---------------|---------------|
| Sl.No. | Particulars | Quarter Ended | | | Year Ended | |
| | | Audited | Unaudited | Audited | Audited | Audited |
| | | Mar 31,2018 | Dec 31,2017 | Mar 31,2017 | Mar 31,2018 | Mar 31,2017 |
| (Refer Notes Below) | | Audited | Un-audited | Audited | Audited | Audited |
| I | Revenue from Operations | 690.26 | 63.65 | 363.37 | 958.00 | 940.83 |
| II | Other Income | 3.38 | 3.13 | 3.90 | 9.18 | 5.26 |
| III | Total Income(I+II) | 693.64 | 66.78 | 367.27 | 967.18 | 946.09 |
| IV | EXPENSES | | | | | |
| | Cost of Operations | 595.38 | 40.84 | 233.18 | 759.42 | 712.79 |
| | Purchase of Stock in trade | | | - | - | - |
| | Changes in inventories of Finished goods, stock-in-trade and work in progress | 6.00 | (9.46) | 61.57 | (12.34) | 38.88 |
| | Employees benefits expense | 12.24 | 11.45 | 13.06 | 50.99 | 56.02 |
| | Finance Costs | 10.02 | 9.25 | 8.77 | 38.53 | 32.67 |
| | Depreciation and amortisation expenses | 0.84 | 0.85 | 0.54 | 3.37 | 2.03 |
| | Other expenses | 12.55 | 6.37 | 18.02 | 45.17 | 53.77 |
| | Total Expenses (IV) | 637.03 | 59.30 | 335.14 | 885.14 | 896.16 |
| V | Profit/(loss) before exceptional items and tax (I-IV) | 56.61 | 7.48 | 32.13 | 82.04 | 49.93 |
| VI | Exceptional items | - | - | - | - | - |
| VII | Profit/(loss) before tax (V-VI) | 56.61 | 7.48 | 32.13 | 82.04 | 49.93 |
| VIII | Tax Expenses | | | | | |
| | (1) Current Tax | 13.93 | 2.40 | 12.62 | 22.06 | 12.57 |
| | (2) Deferred Tax | 0.08 | (0.09) | 0.01 | (0.11) | 0.01 |
| IX | Profit / (Loss) / for the period from continuing operations | 42.60 | 5.17 | 19.50 | 60.09 | 37.35 |
| X | Profit/(Loss) from discontinued operations | - | - | - | - | - |
| XI | Tax Expense of discontinued operations | - | - | - | - | - |
| XII | Profit/(Loss) from discontinued operations (after tax) (X-XI) | - | - | - | - | - |
| XIII | Profit/(loss) for the period (IX+XII) | 42.60 | 5.17 | 19.50 | 60.09 | 37.35 |
| XIV | Other Comprehensive Income | - | - | - | - | - |
| | A (i) Items that will not be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income Tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| | B (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| XV | Total comprehensive income for the period (XIII+XIV) (Comprising profit (loss) and other comprehensive Income for the period | 42.60 | 5.17 | 19.50 | 60.09 | 37.35 |

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CIN : L05005KL1987PLC004913 | GST.No. 32AACCV3411D1Z1



B. Jayashree

Corporate Office :

C7 455, Kendriya Vihar, Yelahanka,
Bangalore - 560 064, Karnataka..India.

T: +91 80 2856 1161

| | | | | | | |
|-------|--|------|------|------|------|------|
| XVI | Earning per equity share (for continuing operation) | | | | | |
| | (1) Basic | 0.18 | 0.02 | 0.08 | 0.26 | 0.16 |
| | (2) Diluted | 0.18 | 0.02 | 0.08 | 0.26 | 0.16 |
| XVII | Earning per equity share (for discontinuing operation) | | | | | |
| | (1) Basic | - | - | - | - | - |
| | (2) Diluted | - | - | - | - | - |
| XVIII | Earning per equity share (for discontinuing operation and continuing operation) | | | | | |
| | (1) Basic | 0.18 | 0.02 | 0.08 | 0.26 | 0.16 |
| | (2) Diluted | 0.18 | 0.02 | 0.08 | 0.26 | 0.16 |

Note:

1. The audited results of the Company for the year ended March 31, 2018 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their meetings held on May, 29, 2018
2. Standalone Audited Financial Results of the Company for the quarter and year ended 31st March 2018 are available at the Company's website www.kingsinfra.com and on the website of Bombay Stock Exchange.
3. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial Results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.
4. The Financial results for the year ended 31.03.2018 have been audited by the statutory auditors of the Company. The Financial results of the Company for the year ended 31.03.2017 were audited by previous auditor who have expressed an unmodified opinion on those results.
5. The figures for the three months ended March 31, 2017 and March 31, 2018 are arrived at as the difference between audited figures in respect of the full financial year and the published figures upto nine months of the relevant financial year.

Place: Kochi

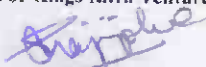
Date: 29.05.2018



By order of the Board of Directors
For Kings Infra Ventures Limited

Shaji Baby John

Shaji Baby John
Chairman & Managing Director

| ANNEXURE IX | | | |
|---|--|---|---|
| -Statement of Assets and Liabilities as on 30-03-2018 | | | |
| (In Lakhs) | | | |
| Standalone Statement of Assets and Liabilities | As at Current Year end 31-03-2018 | As at Previous Year end 31-03-2017 | As at Previous Year end 31-03-2016 |
| ASSETS | | | |
| 1. NON CURRENT ASSETS | | | |
| a) Property, Plant and Equipment | 149.19 | 148.58 | 146.13 |
| b) Capital Work-in-progress | - | - | - |
| c) Investment Property | - | - | - |
| d) Goodwill | - | - | - |
| e) Other Tangible Assets | 0.21 | 0.28 | 0.08 |
| f) Intangible Assets under development | - | - | - |
| g) Biological Assets other than bearer plants | - | - | - |
| h) Financial Assets | - | - | - |
| i. Investments | 3.43 | 52.27 | 52.27 |
| ii. Loans | - | - | - |
| iii. Trade Receivables | - | - | - |
| iv. Others (to be specified) | 87.78 | 91.27 | 34.62 |
| i) Deferred Tax Assets (net) | 1.17 | 1.06 | 1.06 |
| j) Other non-current assets | 147.21 | 147.60 | 152.51 |
| 2. Current Assets | | | |
| a) Inventories | 2,174.48 | 2,162.14 | 2,201.03 |
| b) Financial Assets | - | - | - |
| i. Investments | - | - | - |
| ii. Trade receivables | 758.04 | 694.10 | 492.04 |
| iii. Cash & Cash Equivalents | 6.83 | 73.05 | 106.61 |
| iv. Bank balances other than (iii) above | - | - | - |
| v. Loans | - | - | - |
| vi. Others (Short Term Loans and advances) | - | - | - |
| c) Current Tax assets (Net) | - | - | - |
| d) Other Current Assets | 248.34 | 264.93 | 8.91 |
| TOTAL ASSETS | 3,576.68 | 3,635.28 | 3,195.26 |
| EQUITY AND LIABILITIES | | | |
| 1. Equity | | | |
| (a) Equity Share capital | 2,351.22 | 2,351.22 | 1,409.22 |
| (b) Money Received against Share warrants | - | - | - |
| (b) Reserves and Surplus | 70.73 | 10.63 | 208.78 |
| Total Equity | 2,421.95 | 2,361.85 | 1,618.00 |
| 2. Liabilities | | | |
| Non-current liabilities | | | |
| (a) Financial Liabilities | - | - | - |
| i. Borrowings | 456.98 | 552.72 | 906.07 |
| ii. Trade Payables | - | - | - |
| iii. Other financial liabilities (Other than those specified in item (b), to be specified) | - | - | - |
| (b) Provisions | 22.05 | 9.12 | 8.94 |
| (c) Deferred Tax Liabilities (Net) | - | - | - |
| (d) Other non-current liabilities | - | - | 153.12 |
| Current Liabilities | | | |
| (a) Financial Liabilities | - | - | - |
| I. Borrowings | 289.28 | 279.19 | 193.26 |
| II. Trade Payables | 359.72 | 420.53 | 282.78 |
| III. Other financial liabilities (Other than those specified in item (b), to be specified) | - | - | - |
| (b) Other current liabilities | 26.70 | 10.82 | 31.44 |
| (c) Provisions | - | 1.05 | 1.65 |
| (d) Current Tax Liabilities (Net) | - | - | - |
| TOTAL - EQUITY AND LIABILITIES | 3,576.68 | 3,635.28 | 3,195.26 |
| By order of the Board of Directors For Kings Infra Ventures Limited | | | |
|  Shaji Baby John Chairman & Managing Director Place: Kochi Date: 29.05.2018 | | | |



Kings Infra Ventures Limited

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Bangalore - 560 064, Karnataka, India.

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INDEPENDENT AUDITOR'S REPORT

To the Members of Kings Infra Ventures Limited,

Report on the Indian Accounting Standards (IND AS) Financial Statements

We have audited the accompanying Ind AS financial statements of Kings Infra Ventures Limited ("the Company"), which comprise the Balance Sheet as at 31st March 2018, the Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Ind AS Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements to give a true and fair view of the financial position, financial performance (including other comprehensive income), cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these Ind AS financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

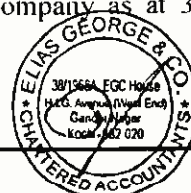
We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Ind AS financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Ind AS financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Ind AS financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India including the Ind AS, of the state of affairs of the Company as at 31st March, 2018, and its profit



(including other comprehensive income), its cash flows and the changes in equity for the year ended on that date.

Other Matter

The financial information of the Company for the year ended 31st March, 2017 and the transition date opening balance sheet as at 1st April, 2016 included in these Ind AS financial statements, are based on the previously issued statutory financial statements for the years ended 31st March, 2017 and 31st March, 2016 prepared in accordance with the Companies (Accounting Standards) Rules, 2006 (as amended) which were audited by Sankar and Moorthy, Chartered Accountants, on which they expressed an unmodified opinion dated 29th May, 2017 and 27th May, 2016 respectively. The adjustments to those financial statements for the differences in accounting principles adopted by the Company on transition to the Ind AS have been audited by us.

Our opinion is not qualified in respect of these matters.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss (including other comprehensive income), the Cash Flow Statement and the Statement of Changes in Equity dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid Ind AS financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act.
 - e) On the basis of the written representations received from the directors as on 31st March, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company has entered into derivative contracts for which no material foreseeable losses are expected. Further, no material foreseeable losses are expected from long term contracts entered into by the company.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

Kochi: 682020
Date: 29/05/2018



For Elias George & Co.,
Chartered Accountants
Firm Regn. No. 000801S


Vaibhav T Ved
Partner
Membership No:235912

ANNEXURE 'A' TO THE INDEPENDENT AUDITOR'S REPORT

The Annexure referred to in our Independent Auditor's Report to the members of Kings Infra Ventures Limited on the Ind AS Financial Statements for the year ended 31st March, 2018.

We report that:

- i. a) The Company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.

b) As explained to us, there is a regular program of physical verification of fixed assets, which in our opinion is reasonable having regard to the size of the Company and the nature of assets. During the year, as informed to us, no material discrepancies have been noticed on such verification.

c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company.
- ii. As explained to us, the inventory has been physically verified by the management during the year. In our opinion, the frequency of such physical verification of stock is reasonable. As explained to us, no material discrepancies were noticed on physical verification of inventories as compared to the book records.
- iii. The Company has not granted any loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under Section 189 of the Companies Act, 2013 ("the Act").
- iv. In our opinion, and according to the information and explanations given to us, the Company has complied with the provisions of Section 186 of the Companies Act, 2013 in respect of the loans and investments made, and guarantees and security provided by it. The Company has not granted any loans or made any investments or provided any guarantees or security to the parties covered under Section 185 of the Companies Act, 2013.
- v. The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Rules framed there under are not applicable.
- vi. The Central Government has not prescribed maintenance of cost records for the Company under Section 148(1) of the Companies Act, 2013.
- vii. According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is regular in depositing the undisputed statutory dues, including provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues, as applicable, with the appropriate authorities.
- viii. According to the records of the Company examined by us and the information and explanation given to us, the Company has not defaulted in repayment of loans or borrowings to any financial institution, bank or Government. There were no debenture holders at any time during the year 2017-18.
- ix. Based upon the audit procedures performed and the information and explanations given by the management, the Company has not raised any moneys by way of initial public offer or further public offer (including debt instruments). The term loans taken by the Company have been applied for the purpose for which they have been obtained.
- x. Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the Company by its officers or employees has been noticed or reported during the year.
- xi. The Company has paid or provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.

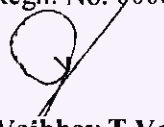


- xii. As the Company is not a Nidhi Company and the Nidhi Rules, 2014 are not applicable to it, the provisions of Clause 3(xii) of the Companies (Auditor's Report) Order, 2016 ("the Order") are not applicable to the Company.
- xiii. In our opinion, all transactions with the related parties are in compliance with Sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- xiv. The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of Clause 3(xiv) of the Order are not applicable to the Company.
- xv. Based upon the audit procedures performed and the information and explanations given by the management, the Company has not entered into any non-cash transactions with its directors or persons connected with him. Accordingly, the provisions of Clause 3(xv) of the Order are not applicable to the Company.
- xvi. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, the provisions of Clause 3(xvi) of the Order are not applicable to the Company.

Kochi: 682 020
Date: 29/05/2018



For Elias George & Co.,
Chartered Accountants
Firm Regn. No. 000801S


Vajbhav T Ved

Partner
Membership No:235912

ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT

The Annexure referred to in our Independent Auditor's Report to the members of Kings Infra Ventures Limited on the Ind AS Financial Statements for the year ended 31st March, 2018.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Kings Infra Ventures Limited ("the Company") as of 31st March, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing deemed to be prescribed under Section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both applicable to an audit of internal financial controls and both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of the evaluation of the internal financial



controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

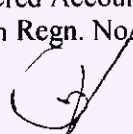
Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Kochi: 682020
Date: 29/05/2018



For Elias George & Co.,
Chartered Accountants
Firm Regn. No. 000801S



Vaibhav T Ved
Partner

Membership No: 235912

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

29-05-2018

Code No. 530215

DECLARATION

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/ CMD/ 56/ 2016

In compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, hereby declare that M/s. Elias George & Co, Chartered Accountants, Statutory Auditors of our Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For **Kings Infra Ventures Limited**




Meera Cyriac

Company Secretary & Compliance Officer

Kings Infra Ventures Limited

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