Date: 17.10.2020

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended 30th September, 2020.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

Chisely C.

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI Managing Director

(DIN: 06605257)

SHIKHA PATEL & ASSOCIATES

Company Secretaries Shikha Patel M: +91 90161 21381

E: cs.spatelasso@gmail.com



<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS.</u> <u>2015 FOR THE HALF YEAR ENDED ON 30th September, 2020</u>

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KENVI JEWELS LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1**st **April**, **2020** to **30**th **September**, **2020** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **KENVI JEWELS LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30**th **September**, **2020**.

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 30(Thirty) days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30**th **September**, **2020**

FOR, SHIKHA PATEL & ASSOCIATES (PRACTICING COMPANY SECRETARIES)

ACS 43955 COP 16201

CS SHIKHA PATEL (PROPRIETOR)

MEM. NO: 43955 COP NO: 16201

UDIN: A043955B000984125

Place: Ahmedabad Date: 17/10/2020