CIN No.: U52390GJ2013PLC075720

Date: 14-10-2020

To

The General Manager-Listing

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhov Tower Dalal Street, Mumbai-400001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 30th September, 2020

Ref: KENVI JEWELS LIMITED - Scrip Code - 540953

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended on 30th September, 2020.

Please take the same on your record and oblige.

Thanking You

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI

Managing Director (DIN: 06605257)



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to KENVI JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited.

sd/-

M S Madhusudhan General Manager

Place: Hyderabad Date: 12/10/2020 FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI

Managing Director (DIN: 06605257)

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649