

April 6, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Compliance Certificate issued by **Bipin L Makwana**, Company Secretary for the half year ended **March 31, 2024** in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

ASHOKKUMAR
AR
BABULAL
AGRAWAL

Digitally signed by ASHOKKUMAR BABULAL
AGRAWAL
DN: cn=, postalCode=380015, o=GUJARAT,
STREET=AHMEDABAD SATELLITE, 380015, L=
AHMEDABAD, o=Personal, SERIALNUMBER=
0214102428101, c=IN, email=ashokkumar@kcspl.com,
serialNumber=0214102428101, cn=ASHOKKUMAR BABULAL
AGRAWAL
Reason: I am the author of this document
Date: 2024.04.06 11:20:21 +05'30'
Font PDF Editor Version: 12.1.0

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)

Bipin L. Makwana

Company Secretary in Practice
B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mob: +919898079983

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined Registers / Files and other documents relating to M/s. Krishna Capital & Securities Limited, maintained by MCS Share Transfer Agent Limited, Ahmedabad (R&T), pertaining to transmission, sub-division, consolidation, renewal etc. of Equity Shares of the Company for the period From 01/04/2023 to 31/03/2024, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulation, 2015 in terms of Listing Agreement entered into by Krishna Capital & Securities Limited with Stock Exchange(s). Based on the information provided by the Company, I hereby certify that the Company has not received during the year ended on March 31, 2024.

- A. Any request relating to the transmission, sub-division, consolidation, duplicate, renewal etc of Share Certificate(s) during the period from 01/04/2023 to 31/03/2024.
- B. Any other information: Nil

Bipinkumar
Laxmanbhai
Makwana

Digitally signed by
Bipinkumar
Laxmanbhai Makwana
Date: 2024.04.05
20:11:38 +05'30'

Bipin L Makwana
Company Secretary
Membership No: 15650
COP: 5265
UDIN: A015650F000041051
PRN: 2680

Place: Ahmedabad
Date: 5/04/2024