

11 May 2020

To,
The Manager (Listing)
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: **Script Code: 539384**

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

Dear Sir,

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, 2020 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**

Sd/-

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@ymail.com, Mob: 9898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st March, 2020

I have examined Registers/ files and other documents relating to M/s. Krishna Capital & Securities Limited, maintained by MCS Share Transfer Agent Ltd., Ahmedabad (R&T), pertaining to transmission, sub-division, consolidation, renewal etc of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 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 half year ended on 31st March, 2020.

A) Any request for share certificate relating to the transmission, sub-division, consolidation, duplicate, renewal etc during the period from 1st October, 2019 to 31st March, 2020.

B) Any other information; NIL



Signature: _____

Bipin L. Makwana

Bipin L. Makwana

Company Secretary

Membership No. 15650

COP: 5265

UDIN: A0156508000220954

Place: Ahmedabad

Date : 09/05/2020