

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 24th April, 2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

SUB: Certificate - Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023.

Dear Sir/Madam,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from a Practicing Company Secretary for the year ended 31st March, 2023.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For MKVentures Capital Limited

SANKET
DILIP
RATHI

Digitally signed
by SANKET DILIP
RATHI
Date: 2023.04.24
13:57:23 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer



Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No 157,
RSC Road No.50, Gorai 2.
Borivali (West), Mumbai-400 092
Phone No.: 022 40163976
Email ID: shrutisomani91@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

On the basis of examination of the relevant documents relating to ***MKVentures Capital Limited (Formally Known as IKAB Securities and Investment Limited)*** ("the Company") maintained by ***Satellite Corporate Services Pvt Ltd*** pertaining to transfer of equity shares of the company for the period from ***1st April 2022 to 22nd November, 2022. During the year, company changed its RTA from Satellite Corporate Services Pvt Ltd to Link Intime India Private Limited w.e.f. 23rd November, 2022.***

Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of equity shares of the company for the period from ***23rd November 2022 to 31st March 2023*** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, based on the information provided by the RTA, we hereby certify that during the financial year ended on ***31st March, 2023:***

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, Sub -Division, Consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

For Shruti Somani
Practicing Company Secretaries

SHRUTI
SATYANARA
YAN SOMANI

Digitally signed by
SHRUTI
SATYANARAYAN
SOMANI
Date: 2023.04.25
11:40:42 +05'30'

Shruti Somani
C.P No. 22487
ACS No. 49773

UDIN: A049773E000175701
Date: 24/04/2023
Place: Mumbai