

October 11, 2021

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

Ref: Script Code: 539384

Sub: Compliance Certificate under Regulation 74(5) Depositories & Participants)

Regulations 2018 for the Quarter Ended September 30, 2021.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation Certificate received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the period ended on September 30, 2021.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Krishna Capital and Securities Ltd

(Ashokkumar Agrawal) (Managing Director)

(DIN: 00944735)

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 015.

Tel.: (079) 2676 8572, 2676 8573 Fax: +91 - 79 - 2676 8572

CIN: L67120GJ1994PLC023803 E-mail: ksbspl@yahoo.in Website: www.kcsl.co.in

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/KRISHNA/CERT-74(5)/11/2021

Dt. 01.10.2021.

The Company Secretary Krishna Capital & Securities Ltd. Ahmedabad

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and

Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited

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Authorised Signatory