

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 22891099

Date: April 28, 2022

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON MARCH 31, 2022**

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam,

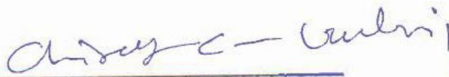
With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended March 31, 2022.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)



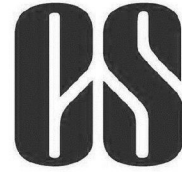
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KENVI JEWELS LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the period from **April 01, 2021** to **March 31, 2022** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **KENVI JEWELS LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2022**.

- A) The Company has not received any request with regard to transfer of Share during the period from **April 01, 2021** to **March 31, 2022**.
- B) The Company has not received any request for duplicate share certificate during the year ended on **March 31, 2022**.

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**

Shikha Parth Patel  Digitally signed by
Shikha Parth Patel
Date: 2022.04.28
15:38:23 +05'30'

**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000230295**

**DATE: 28/04/2022
PLACE: AHMADABAD**