

October 12, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir,

Ref: **Company Code: 539384**

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

Pursuant to Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the half year ending **30th September, 2020.**

You are requested to take the same on your record.

Thanking you,

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


Ashok Kumar 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: 9898079983

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 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 April, 2020 to 30th September, 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 30th September, 2020.

A) Any request for share certificate relating to the transmission, sub-division, consolidation, duplicate, renewal etc during the period from 1st April, 2020 to 30th September, 2020.

B) Any other information; NIL



Signature: _____

Bipin L. Makwana
Company Secretary
Membership No. 15650
COP: 5265
UDIN: A015650B000910082

Place: Ahmedabad

Date : 11/10/2020