

04 January 2021

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

Dear Sir/Madam,

Sub: **Compliance Certificate under Regulation 74(5) Depositories & Participants) Regulations 2018 for the Quarter Ended 31st December, 2020.**

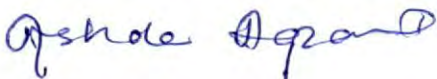
Ref: **Script Code: 539384**

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 **31st December, 2020.**

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)



MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/KRISHNA/CERT-74(5)/11/2020

Dt. 01.01.2021.

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 DECEMBER 31, 2020, 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



Authorised Signatory