CIN No.: U52390GJ2013PLC075720

Date: April 16, 2022

To

The General Manager-Listing

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (Depository & Participants) Regulation, 2018, FOR THE HALF YEAR ENDED ON MARCH 31, 2022

Ref: KENVI JEWELS LIMITED - Scrip Code - 540953

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. KFin Technologies Limited, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018, for the Half year ended on March 31, 2022.

Please take the same on your record and oblige.

Thanking You.

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI

Managing Director

(DIN: 06605257)



KFIN/MRVS/NSDL/74(5) E/1

Date: 06/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the KENVI JEWELS LIMITED, certify that No Requests were Received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
KENVI JEWELS LIMITED
14, NAV DURGA SOCIETY,
AMBICANAGAR, ODHAV
AHMEDABAD
GUJARAT
382415

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the KENVI JEWELS LIMITED, certify that No Requests were Received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY KENVI JEWELS LIMITED 14, NAV DURGA SOCIETY, AMBICANAGAR, ODHAV AHMEDABAD GUJARAT 382415