KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@qmail.com

Website: www.kenvijewels.com Ph.: +91-9169169500

Date: October 07, 2023

To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28" Floor, Dalal Street, Mumbai- 400001

Ref.: Kenvi Jewels Limited - Scrip Code - 540953

<u>Subject: Certificate Under Regulation 74(5) Of Sebi (Depositories And Participants) Regulation, 2018</u> <u>For The Quarter Ended 30th September, 2023.</u>

Dear Sir / Madam

We are enclosing herewith a certificate dated October 03, 2023 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You.

Yours Faithfully

For, KENVI JEWELS LIMITED

VALANI Digitally signed by VALANI CHIRAGKUMAR Date: 2023.10.07 13:23:49 +05'30'

CHIRAG C. VALANI MANAGING DIRECTOR

DIN: 06605257



KFIN/MRVS/NSDL/74(5) E/1 03/10/2023

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

September 30, 2023

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.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
KENVI JEWELS LIMITED
40, Ground Floor Sankadi Sheri Naka
Manek Chowk, Ahmadabad City
Ahmedabad
Gujarat
380001



KFIN/MRVS/CDSL/74(5) E/1 03/10/2023

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

September 30, 2023

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.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
KENVI JEWELS LIMITED
40, Ground Floor Sankadi Sheri Naka
Manek Chowk, Ahmadabad City
Ahmedabad
Gujarat
380001