KENVI JEWELS LIMITED

Registerede Office: 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar,

Odhav, Ahmedabad – 382415, GujaratCIN: L52390GJ2013PLC075720E-MailWebsite: www.kenvijewels.comPh.: 07

E-Mail: compliance.kjl@gmail.com Ph.: 079-22973199, 2289109

Date: April 14, 2023

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

<u>Ref.: Kenvi Jewels Limited – Scrip Code – 540953</u> <u>Subject: Submission Of Compliance Certificate Under Regulation 7(3) Of Sebi (Lodr), 2015 For</u> <u>Financial Year Ended On March 31, 2023</u>

Dear Sir / Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by KFin Technologies Limited, Registrar and Share Transfer Agent of the company and the Managing Director of the company, for the period ending 31 March, 2023 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015.

Please take the same on your record and oblige.

Thanking You

Yours Faithfully

For, KENVI JEWELS LIMITED

CHIRAG C. VALANI MANAGING DIRECTOR DIN: 06605257



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to KENVI JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I
 Registrar & Share Transfer Agent vide SEBI Registration No.
 INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

Place : Hyderabad Date : 06/04/2023 For, KENVI JEWELS LIMITED

VALANI CHIRAGKUMAR

CHIRAG C. VALANI MANAGING DIRECTOR DIN: 06605257

(Formerly known as KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649