

**Date: April 30, 2023**

**To**  
**Listing Compliance**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400051**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

**Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Symbol: KSOLVES; ISIN: INE0D6I01015**

With respect to the subject cited above, please find the attached certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s MSV and Associates, Practicing Company Secretaries, for the year ended 31st March 2023.

Kindly take the same on your record

**For Ksolves India Limited**

**Manisha Kide**  
**Company Secretary & Compliance Officer**

**CERTIFICATE**

**In terms of Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

**For the Financial Year ended March 31<sup>st</sup>, 2023**

We have examined the relevant Books, Registers, Records and other documents relating to the transfer of securities of **KSOLVES INDIA LIMITED** (hereinafter referred to as "the Company"), having registered office at 317/276, SECOND FLOOR, LANE NO.3, MEHRAULI ROAD, SAIDULAJAB, SAKET, NEW DELHI SOUTH DELHI DL 110030 IN, as maintained and made available by M/s. **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **April 01<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023** for the purpose of rendering/issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2023:

- (i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur  
Date: 21<sup>st</sup> April, 2023

for MSV & Associates  
Practicing Company Secretaries  
FRN: P2018RJ071900  
Peer Review Certificate No.: 1924/2022



*Vivek Sharma*  
Vivek Sharma

Partner  
FCS No.10663 CP. No. 14773  
UDIN: F010663E000162628