KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kil@qmail.com
Website: www.kenvijewels.com
Ph.: 079-22973199, 22891099

6th January 2022

To

The General Manager-ListingCorporate Relationship Department

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2021

Company Name: Kenvi Jewels Limited (Scrip Code: 540953)

Dear Sir / Madam,

We submit herewith the confirmation certificate received from M/s. KFin Technologies Private Limited, Registrar & Share Transfer Agents (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2021.

Please take the same on your records.

Thanking You,

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI

Managing Director

(DIN: 06605257)



KFIN/MRVS/NSDL/74(5) E/1 05/01/2022

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

December 31, 2021

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 Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 05/01/2022

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

December 31, 2021

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 Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

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