



KRISHNA
V E N T U R E S
CREATING FOUNDATIONS

Date: April 28, 2022.

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code: 504392

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for year ended on 31st March 2022


Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended 31st March 2022.

This is for your information and record.

Yours faithfully,

For **KRISHNA VENTURES LIMITED**

For KRISHNA VENTURES LIMITED


Director

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



G AAKASH & ASSOCIATES

Company Secretaries

COMPLIANCE CERTIFICATE

UNDER REGULATION 40(9) AND 40 (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

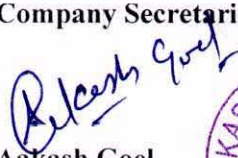
FOR THE YEAR ENDED ON 31st MARCH 2022

We have examined all the relevant books and records of M/s Krishna Ventures Limited (hereinafter referred to as "KVL" or the "Company"), a company incorporated under the Companies Act, 1956, and having its registered office at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400059, produced before us by Universal Capital Securities Pvt. Ltd., (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to the transfer of equity shares of the Company for the period 1st April 2021 to 31st March 2022, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. We hereby certify that:

A. During the period from 1st April 2021 to 31st March 2022, no request for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders was received by the Company or RTA.

B. No request for Dematerialization or Rematerialization was received during the period from 1st April 2021 to 31st March 2022.

**For G Aakash & Associates
Company Secretaries**


Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022

UDIN: A057213D000226932



Date: 28/04/2022

Place: Haryana

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