



KRISHNA VENTURES LIMITED
Off. No. 02, 7th Floor, Crystal Paradise Premise, Veera Desai Road,
Shah Ind. Estate, Andheri (w), Mumbai-400058

Date: June 03, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
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 2024

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 2024.

This is for your information and record.

Yours faithfully,

For **KRISHNA VENTURES LIMITED**

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105& 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. 91-8800369927; 91-8448030979

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 2024

We have examined all the relevant books and records of M/s Krishna Ventures Limited (hereinafter referred to as the "Company"), a company incorporated under the Companies Act, 1956, and having its registered office at Off No-2, 7th Floor, Crystal Paradise Premise Off, Veera Desai Road, Shah Ind. Estate, Above Pizza Express, Andheri-West Mumbai 400058, Andheri Railway Station, Mumbai, Mumbai, Maharashtra, India, 400058, produced before us by Skyline Financial Services Private Limited., (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to the transfer of equity shares of the Company for the period 1st April 2023 to 31st March 2024, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that:

- A. During the period from 1st April 2023 to 31st March 2024, 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 2023 to 31st March, 2024.

Place: New Delhi

Dated: 03.06.2024

**MSTR & Associates
COMPANY SECRETARIES**

Teena
Rani
(Teena Rani)

Digitally signed
by Teena Rani
Date: 2024.06.03
11:45:54 +05'30'

Membership No. : 40050

COP No. : 21768

UDIN: A040050F000518242