

KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi Industries Limited)

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

April 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the financial year ended March 31, 2023

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Certificate dated April 17, 2023 issued by M/s. P.P. Shah & Co., Practicing Company Secretaries, Mumbai for the financial year ended March 31, 2023 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly take the same on your record and acknowledge receipt.

For Krishna Filament Industries Limited

Vikas Poddar

Director

DIN: 06668979

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Krishna Filament Industries Limited* having its registered office situated at Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane – 401 501 maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the company for the period from *01st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Krishna Filament Industries Limited* with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *financial year ended on 31st March, 2023*:

- A) Share/~~Debtenture~~-Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from *01st April, 2022 to 31st March, 2023* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: The Company had applied for Voluntary Delisting of its Equity shares from National Stock Exchange of India Limited (NSE) pursuant to resolution passed by the Board of Directors of the Company at their meeting held on 30th April, 2016. The Company has been delisted from NSE w.e.f. 2nd May, 2017 vide letter dated 24th April, 2017.*



Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, during the period from **01st April, 2022 to 31st March, 2023** no requests for share transfers were processed in physical form.



Date: 17th April, 2023
Place: Mumbai

For P. P. SHAH & CO.

Pradip C. Shah

PRADIP C. SHAH

Practising Company Secretary
Partner

Membership No: 1483

Certificate of Practice: 436

UDIN: F001483E000118270

Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Financial Year ended 31st March, 2023*.