

**Date: April 20, 2023**

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 31<sup>st</sup> March 2023**

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 31<sup>st</sup> March 2023.

This is for your information and record.

Yours faithfully,

For **KRISHNA VENTURES LIMITED**

**Neeraj**  
**Gupta** Digitally signed  
by Neeraj Gupta  
Date: 2023.04.20  
11:47:36 +05'30'

**(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 2023**

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, 7<sup>th</sup> Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400059, produced before us by Skyline Financial Services 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 2022 to 31st March 2023, 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 2022 to 31st March 2023, 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 2022 to 31st March 2023.

**For G Aakash & Associates  
Company Secretaries**

**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**Peer Review No.: 1685/2022**

**UDIN: A057213E000135962**



**Date: 18/04/2023**

**Place: Panipat**