



Date: April 15, 2021

To,
The Corporate Service Dept.
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty Five crore, as on the Last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company is Rs. 10,11,03,780/— (Rupees Ten Crore Eleven Lakh Three Thousand Seven Hundred Eighty Only) but, the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of quarter and year ended i.e. March 31, 2021 and also the Company is listed on the SME platform. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Please take the same on your record and oblige.

Thanking You

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

