KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com Ph.: 079-22973199

Date: - January 03, 2025

To, The General Manager- Listing The Corporate Relation Department, BSE Limited PJ Tower, 25th Floor, Dalal Street, Mumbai-400 001.

Subject: submission of Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018, for the quarter ended on 31st December, 2024.

Ref: Kenvi Jewels Limited – Scrip Code - 540953

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company as on 02/01/2025, for the quarter ended on 31st December, 2024.

For, Kenvi Jewels Limited

CHIRAGKUMA Digitally signed by CHIRAGKUMAR VALANI R VALANI Deter 2025/103 12:06:09 +05:30 Chiragkumar C. Valani Managing Director

Din: 06605257



KFIN/CSA/CDSL/74(5) E/1

Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the KENVI JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

KENVI JEWELS LIMITED
40, GROUND FLOOR SANKADI SHERI NAKA
MANEK CHOWK, AHMADABAD CITY
AHMEDABAD
GUJARAT
380001

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the KENVI JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

KENVI JEWELS LIMITED
40, GROUND FLOOR SANKADI SHERI NAKA
MANEK CHOWK, AHMADABAD CITY
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