## **KENVI JEWELS LIMITED**

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com
Website: www.kenvijewels.com Ph.: 079-22973199, 22891099

Date: April 23, 2021

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

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

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended March 31, 2021.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

CHIRAG CHAMPAKLAL VALANI

FOR, KENVI JEWELS LIMITED

Managing Director (DIN: 06605257)

## SHIKHA PATEL & ASSOCIATES

Company Secretaries Shikha Patel M: +91 90161 21381 E: cs.spatelasso@gmail.com



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to KENVI JEWELS LIMITED maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by KENVI JEWELS LIMITED with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

A) has not received any request relating to the transfer of Shares, issue of Duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

FOR, SHIKHA PATEL & ASSOCIATES (PRACTICING COMPANY SECRETARIES)

CS SHIKHA PATEL (PROPRIETOR)

MEM. NO: 43955. COP NO: 16201

UDIN: A043955C000158707

Place: Ahmedabad Date: 22/04/2021