

October 10, 2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Sub: **Compliance Certificate under Regulation 74(5) Depositories & Participants) Regulations 2018 for the Quarter Ended 30th September, 2019.**

Ref: **Script Code: 539384**

We enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2019** received from Ms/. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Krishna Capital and Securities Ltd


(Ashokkumar Agrawal)
(Managing Director)
(DIN: 00944735)



MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/KRISHNA/74(5)/81/2019

DT.10/10/2019

To,
The Company Secretary
KRISHNA CAPITAL & SECURITIES LTD.,
403, MAURYANSH ELANZA,
B/H. PAREKH HOSPITAL,
SHYAMAL CROSS ROAD, SATELLITE,
AHMEDABAD – 380 15

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30TH SEPTEMBER, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised Signatory

