

KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199, 2289109

Date: April 23, 2024

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Subject: Submission of Compliance Certificate Under Regulation 7(3) Of SEBI (LODR), 2015 For Financial Year ended on March 31, 2024

Ref.: Kenvi Jewels Limited – Scrip Code – 540953

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by KFin Technologies Limited, Registrar and Share Transfer Agent of the company and the Managing Director of the company, for the period ending on 31 March, 2024 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015.

Please take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For KENVI JEWELS LIMITED

VALANI

CHIRAGKU

MAR

CHIRAG C. VALANI

MANAGING DIRECTOR

DIN: 06605257

Digitally signed by VALANI CHIRAGKUMAR
DN: cn=VALANI CHIRAGKUMAR, o=KENVI JEWELS LIMITED,
street=C, 401 DIVYAJYAN RESIDENCY, KENDI,
BANGLORE, KENVI JEWELS LIMITED, COFFEE SANGVI,
BUNGLOW 382 305, I-AHMEDABAD, ou=Personnel,
email=kjl@kjl.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to KENVI JEWELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
Authorised Signatory

Place : Hyderabad

Date : 02-04-2024

For KENVI JEWELS LIMITED



KEYURI JINESH SHAH
Company Secretary & Compliance
Officer

Date: 23/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649