

Date: April 30, 2024

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: KSOLVES; Scrip Code: 543599, ISIN: INE0D6I01015

With respect to the subject cited above, please find the attached certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s MSV and Associates, Practicing Company Secretaries, for the year ended 31st March 2024.

Kindly take the same on your record

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We have examined the relevant Books, Registers, Records, Share Transfer Deeds, Memorandum of Transfers and other documents relating to the transfer of securities of **KSOLVES INDIA LIMITED** (hereinafter referred to as “the Company”), having registered office at 317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, South Delhi, New Delhi, Delhi, India, 110030 as maintained by M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company/RTA during the year ended on 31st March, 2024:

- The Company has not received any request relating to Transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- Any other information, if applicable-None

Place: Jaipur
Date: 19-04-2024

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

VIVEK
SHARMA

Digitally signed by
VIVEK SHARMA
Date: 2024.04.19
17:45:19 +05'30'

Vivek Sharma
Partner
FCS No.10663 CP. No. 14773
UDIN: F010663F000191888