

**April 6, 2022**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Compliance Certificate issued by **Bipin L Makwana**, Company Secretary for the half year ended **March 31, 2022** in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**

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

*Bipin L. Makwana*

Company Secretary in Practice  
B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mob: +919898079983

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2022**

I have examined Registers / Files and other documents relating to **M/s. Krishna Capital & Securities Limited**, maintained by **MCS Share Transfer Agent Limited**, Ahmedabad (R&T), pertaining to transmission, sub-division, consolidation, renewal etc. of Equity Shares of the Company for the period From **01/04/2021 to 31/03/2022**, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulation, 2015 in terms of Listing Agreement entered into by **Krishna Capital & Securities Limited** with Stock Exchange(s). Based on the information provided by the Company, I hereby certify that the Company has not received during the year ended on **March 31, 2022**.

- A. Any request relating to the transmission, sub-division, consolidation, duplicate, renewal etc of Share Certificate(s) during the period from **01/04/2021 to 31/03/2022**.
- B. Any other information, NIL



*Bipin L. Makwana*  
Bipin L Makwana  
Company Secretary  
Membership No: 15650  
COP: 5265

UDIN: A015650D000022131

Place: Ahmedabad  
Date: **05/04/2022**