

**April 8, 2023**

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, 2023** 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  
BABULAL  
AGRAWAL**  
**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)

Digitally signed by ASHOKKUMAR  
BABULAL AGRAWAL  
DN: c=IN, o=Personal,  
Phone=+91944643291811418e9498ba019d  
d52292988e6611b7ab4abaa74d24bd7,  
PostalCode=380015, S=GUJARAT,  
SERIALNUMBER=421e1f0d8c38f1d29c9f  
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80004, CN=ASHOKKUMAR BABULAL  
AGRAWAL  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2023.04.08 14:32:37,05'30"  
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*Bipin L. Makwana*

*Company Secretary in Practice*  
*B. Com, ACS*

*94, Jaldhara 1, Opp. Bopal Gram Panchayat,*  
*Bopal, Ahmedabad: 380058*  
*Email: [makwanabipin577@gmail.com](mailto:makwanabipin577@gmail.com), Mob: +919898079983*

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2023**

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 01/04/2022 to 31/03/2023, 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, 2023.

- A. Any request relating to the transmission, sub-division, consolidation, duplicate, renewal etc of Share Certificate(s) during the period from 01/04/2022 to 31/03/2023.
- B. Any other information: Nil

Bipinkumar  
Laxmanbhai  
Makwana

Digitally signed by  
Bipinkumar Laxmanbhai  
Makwana  
Date: 2023.04.07 18:10:49  
+0530'

Bipin L Makwana  
Company Secretary  
Membership No: 15650  
COP: 5265  
UDIN: A015650E000036594  
PRN: 2680/2022

Place: Ahmedabad  
Date: 07/04/2023