



Date: 22/04/2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

**(Scrip Code- 540953)**

Dear Sir/Madam,

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31<sup>st</sup> March, 2019**

With reference to above, please find attached herewith compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

FOR, KENVI JEWELS LIMITED

  
CHIRAG CHAMPAKLAL VALANI  
Managing Director  
(DIN: 06605257)



# **SHIKHA PATEL & ASSOCIATES**

Company Secretaries

Shikha Patel: +91 90161 21381

+91 87803 80757

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## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KENVI JEWELS LIMITED** maintained by **Karvy fintech Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **KENVI JEWELS LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within **30(Thirty)days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31<sup>st</sup> March, 2019**.

**FOR SHIKHA PATEL & ASSOCIATES**  
**(Practicing Company Secretary)**

**Shikha Patel**  
**Proprietor**  
**Mem. No. - 43955**  
**COP No. - 16201**



**Place Ahmedabad**  
**Date: 22/04/2019**