

January 10, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Name of Scrip: Krishna Ventures Limited

Scrip Code: 504392

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Nine months ended December 31, 2023.

Please find enclosed the certificate issued by Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and nine months ended December 31, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Krishna Ventures Limited**

NEERAJ
GUPTA
(NEERAJ GUPTA)
Managing Director
DIN: 07176093

Digitally signed by NEERAJ GUPTA
DN: c=IN, o=Personal, title=1262,
pseudonym=01Q18C6D7ygbOCNbsRvLGZ6L1GnEBR0r,
2.5.4.20=9b04731c2b76e9e95497462a69d5c9ca4c7e2b
4d63072c1a82649de0d577a, postalCode=201005,
st=Uttar Pradesh,
serialNumber=f3f01d813a154a3003ac2744de081691ced4
0ec02ee5df69ad7ef0553f2f97, cn=NEERAJ GUPTA
Date: 2024.01.10 16:28:37 +05'30'

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
KRISHNA VENTURES LIMITED
OFFICE NO. A 603 & A 604, LOGIX TECHNOVA
PLOT NO. A4, SECTOR 132 NOIDA, NOIDA 201305

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KRISHNA VENTURES LIMITED**" CIN: L45400MH1981PLC025151.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

