



Date: 24<sup>th</sup> October, 2018

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 30<sup>th</sup> September, 2018.**

With reference to above, please find attached herewith compliance Certificate for the Half year ended 30<sup>th</sup> September, 2018 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)



# MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad  
Mobile: 9173436467

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Kenvi Jewels Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018** to **30<sup>th</sup> September, 2018** 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 30<sup>th</sup> September, 2018.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> April, 2018** to **30<sup>th</sup> September, 2018** 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 **30<sup>th</sup> September, 2018**.

For, MANOHAR CHUNARA  
(PRACTISING COMPANY SECRETARIES)

*Manohar B. Chunara*

Proprietor  
M No. 26983  
CP No. 10093

Place Ahmedabad  
Date: 24/10/2018

