CIN No.: U52390GJ2013PLC075720

Date: 13/10/2018

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

REF: Kenvi Jewels Limited (Scrip Code-540953)

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30th, 2018

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully For, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI MANAGING DIRECTOR

DIN: 06605257

14, Navdurga Complex, Opp. Navdurga Society, Ambicanagar, Odhav, Ahmedabad - 382415. Ph.: 079-22973199, 22891099 • E-mail: compliance.kjl@gmail.com • Website: www.kenvijewels.com



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL):s providing Registry and Share Transfer services to KENVI JEWELS LIMITED OF INDIA and having the valid agreement in the form of Memorandum of Understanding (MOU)

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI)
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad Date: 04/10/2018 For Kenvi Jewels Limited

Authorized Signatory

Place: Ahmedabad Date: 13/10/2018



Corporate office: "Karvy Selenium Tower B". Plot No. 31 & 32, Financial District. Nagar-ranguda. Gachibraki. Hyderapad-500 032, Telangana, INDIA, T. +91-40-57152222, 33211000, F. +01-40(33-2/9914, o-mail: supplied-5715