



KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

Date: 24th April, 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 31st March, 2018.

With reference to above, please find attached herewith compliance Certificate for the Half year ended March, 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

Noopur Jain
Company Secretary and Compliance Officer



MEHUL RAVAL

COMPANY SECRETARY

102, Ramchandra House,

Nr. Dinesh Hall,

B/h. Income-Tax Department,

Ashram Road,

Ahmedabad – 380009.

E-mail: mehulkraval@gmail.com

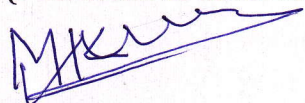
Mo. +91-9725488721

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 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 **1st October, 2017 to 31st March, 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 31st March, 2018.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st October, 2017 to 31st March, 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 **31th March, 2018**.

FOR, MEHUL RAVAL
(PRACTISING COMPANY SECRETARY)



M No. 28155
CP No. 10500



Place Ahmedabad
Date: 24/04/2018