

Date: 27th October, 2020

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

<u>Scrip Code</u> : <u>504392</u>

Dear Sir/Madam,

<u>Sub</u>: <u>Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half ended on 30th September, 2020</u>

Please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly consider the same for your necessary records.

Thanking you.

Yours faithfully,

For Krishna Ventures Limited

Amita Raut

Company Secretary

ACS 28905

Encl: As above



Office No. 6, Charkop Kudal CHS Ltd.,
Plot no. 116, Sector-4,
Opp. Haryana Bhawan, Charkop,
Kandivali (West), Mumbai - 400067.
Email: dharmesh@sarvaiyaco.in,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to KRISHNA VENTURES LIMITED maintained by Universal capital Securities Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, KRISHNA VENTURES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within 30 (thirty) days from the respective date of lodgement of each form excepting those rejected on technical grounds if any.
- B) Any other information: NA.

FOR SARVAIYA & CO.

DHARMESH SARVAIYA

Proprietor

Place : Mumbai Date : 26/10/2020

Mem. No. : 46848 C.O.P. No. : 17136

UDIN: A046848B001062489

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