Date: 8th May, 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
Scrip Code : 504392

Dear Sir/Madam,

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

Please find enclosed herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020.

Kindly consider the same for your necessary records.

Thanking you.

Yours faithfully,
For Krishna Ventures Limited

Sd/-
Amita Raut
Company Secretary & Compliance Officer
ACS 28905

Encl: As above

Date: 8th May, 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
Scrip Code : 504392

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7{3) of the SEBI {Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

I, Amita Raut, Company Secretary & the Compliance Officer of M/s. Krishna Ventures Limited ("the Company") and Mr. Rajesh Karlekar, Authorized Representative of M/s Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company ("the RTA") registered with the SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA during the period from October 01, 2019 to March 31, 2020.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, or half year ended 31st March, 2020.

For Krishna Ventures Limited   **For Universal Capital Securities Limited**

Sd/-   **Sd/-**
Amita Raut   **Rajesh Karlekar**
Company Secretary & Compliance Officer   **Authorised Representative**
ACS 28905

Date: 8th May, 2020   **Date: 8th May, 2020**