

Date: 28th 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: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure</u> Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Please find enclosed herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligation 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



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,

<u>Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020</u>

I, Amita Raut, 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.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020.

For Krishna Ventures Limited

For Universal Capital Securities Pvt Ltd

Compliance Officer

Date: 27th October, 2020

Place: Mumbai

Rajesh Karlekar Authorized Representative

Date: 27th October, 2020

Place: Mumbai