

April 28, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Please find enclosed herewith the Compliance Certificate issued pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming the activities relating to physical and electronic share transfer for the period of 01.04.2021 to 31.03.2022.

This is for your information and records.

Thanking you, Yours faithfully,

FOR KRISHNA VENTURES LIMITED

Neeraj Gupta Digitally signed by Neeraj Gupta Date: 2022.04.28 14:01:49 +05'30'

(NEERAJ GUPTA) Managing Director DIN: 07176093



April 28, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code: 504392

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Krishna Ventures Limited ("Company"), are maintained by our Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited (CIN: U85110KA1995PTC017456), registered with SEBI, (SEBI Registration No.: INR000004082), having their Registered Office at C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg. Vikhroli (West), Mumbai 400083.

We hereby certify that the Company has complied with the requirements of Regulation7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

For Krishna Ventures Limited

Neeraj Gupta Digitally signed by Neeraj Gupta Date: 2022.04.28 14:00:05 +05'30'

(NEERAJ GUPTA)
Managing Director
DIN: 07176093

For Universal Capital Securities Private Limited

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Santosh Gamare Authorised Signatory



Date:28.4.2022 Place: Mumbai