

January 10, 2023

The Manager
Listing Department **BSE Limited**P.J. Towers, Dalal Street,

Mumbai – 400001

Name of Scrip: Krishna Ventures Limited

Scrip Code: 504392

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

Please find enclosed the certificate issued by Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Krishna Ventures Limited

Neeraj Gupta Digitally signed by Neeraj Gupta Date: 2023.01.10 15:28:07 +05'30'

(NEERAJ GUPTA) Managing Director DIN: 07176093



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
KRISHNA VENTURES LIMITED
OFFICE NO. A 603 & A 604, LOGIX TECHNOVA
PLOT NO. A4, SECTOR 132 NOIDA, NOIDA 201305

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "KRISHNA VENTURES LIMITED" CIN: L45400MH1981PLC025151.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com