

Date: April 13, 2022

The Manager Listing Department **Bombay Stock Exchange 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 March 2022.

Please find enclosed the certificate issued by Universal Capital Securities 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 March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully, For Krishna Ventures Limited

For KRISHNA VENTURES LIMITED

Director

(NEERAJ GUPTA) Managing Director DIN: 07176093



April 6, 2022

Krishna Ventures Limited Corporate Center, 7th Floor Opp. Hotel Bits, Andheri - Kurla Road, Andheri (East) Mumbai 400059

Dear Sir/Madam,

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March , 2022.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully, For Universal Capital Securities Pvt.Ltd.,



Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536 C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in