



KRISHNA VENTURES LIMITED

Registered Office: Off No-2, 7th Floor, Crystal Paradise
Premise Off, Veera Desai Road, Shah Ind. Estate, Above
Pizza Express, Andheri-West, Mumbai 400058, Andheri
Railway Station, Mumbai, Mumbai, Maharashtra, India,
400058

Email: infokrishnaventuresltd@gmail.com;

Contact No: +91-9910616750, 0120- 6027071

Date: 19th October 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September 2026.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105& 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. 91-8800369927

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.09.2026	
2	ISIN	INE537L01010	
3	Face Value	Rs.10/-	
4	Name of the Company	Krishna Ventures Limited	
5	Registered office address	OFF NO-2, 7TH FLOOR,CRYSTAL PARADISE PREMISE OFF, VEERA DESAI ROAD,SHAH IND.ESTATE, ABOVE PIZZA EXPRESS,ANDHERI-WEST MUMBAI 400058, Andheri Railway Station, Mumbai, Mumbai, Maharashtra, India, 400058	
6	Correspondence address	Office No. A 603 & A 604, Logix Technova Plot No. A4, Sector 132 Noida, Noida, Uttar Pradesh, India, 201305	
7	Telephone & Fax No.	+91-9910616750	
8	Email address	infokrishnaventuresltd@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of shares	% of total issued capital
10	Issued Capital	10800000	100.00%
11	Listed capital BSE Limited	10800000	100.00%
12	Held in dematerialised form in CDSL#	3325103	30.79%
13	Held in dematerialised form in NSDL##	7440397	68.89%
14	Physical###	34500	0.32%
15	Total no. of shares (12+13+14)	10800000	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE

Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.

Ms. Shaifali Nehriya
Company Secretary and Compliance Officer
Contact No.: +91 9468544955
Email Id: shaifali7nehriya@gmail.com
Address: OFF NO-2, 7TH FLOOR, CRYSTAL PARADISE PREMISE OFF, VEERA DESAI ROAD, SHAH IND. ESTATE, ABOVE PIZZA EXPRESS, ANDHERI-WEST MUMBAI 400058, Andheri Railway Station, Mumbai, Mumbai, Maharashtra, India, 400058

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Teena Rani H/O MSTR & Associates
Company Secretaries
Office Address: 105 & 302, C-2/4 Pragati Market, Ashok Vihar Phase II, Delhi - 110052

Tel. +91-8800369927
COP No.: 21768

24. Appointment of common agency for shares Registry work

Skyline Financial Services Pvt. Ltd.

D-153 A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020; Email id: info@skylinerta.com and Website: www.skylinerta.com

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: New Delhi
Dated: 18.10.2026

MSTR & Associates
COMPANY SECRETARIES

TEENA
RANI

Digitally signed by
TEENA RANI
Date: 2026.10.18
13:21:38 +05'30'

(Teena Rani)
Membership No. : 40050
COP No. : 21768
UDIN: A040050H001926902

(Please note that the report is based on the information provided by the Company through its RTA, we have not personally visited to RTA.)