

Ref No: KIV/ BSE/SEC/925**03rd January, 2026**

To,
The Manager,
BSE Ltd.
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 530215

Dear Sir / Madam,

Sub.: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st of December, 2025.

We enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st of December, 2025.

Kindly take the above documents on record & oblige.

Thanking You,
Yours Faithfully,

For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer

Kings Infra Ventures Limited
Registered Office :
14B, 14th Floor, The Atria,
Opp Gurudwara Temple, Thevara,
Kochi, Kerala- 682015 India.
info@kingsinfra.com | www.kingsinfra.com

Corporate Office :
B10, 2nd Floor, Triveni Courtt,
KP Vallon Road, Kadavanthra,
Kochi, Kerala- 682020
info@kingsinfra.com +91 484 4865823
CIN : L05000KL1987PLC004913

To,

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013
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Dear Sir,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,
2018 for the quarter ended 31st December, 2025**

ISIN(S): INE050N01010

Based on the confirmation received from MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Kings Infra Ventures Limited,

Nanditha T
Company Secretary & Compliance Officer

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
KINGS INFRA VENTURES LIMITED
14B-14-TH FLOOR, THE ATRIA
OPP.GURUDWARA TEMPLE
THEVARA
ERNAKULAM
ERNAKULAM
PINCODE : 682015

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry