

Date: April 20, 2023

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,

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for year ended on 31st March 2023

Pursuant to Regulation 40(10), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Certificate issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended 31st March 2023.

This is for your information and record.

Yours faithfully,

For **KRISHNA VENTURES LIMITED**

Neeraj Digitally signed
by Neeraj Gupta
Gupta Date: 2023.04.20
11:47:36 +05'30'

(NEERAJ GUPTA)
Managing Director
DIN: 07176093



COMPLIANCE CERTIFICATE

UNDER REGULATION 40(9) AND 40 (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31st MARCH 2023

We have examined all the relevant books and records of M/s Krishna Ventures Limited (hereinafter referred to as "KVL" or the "Company"), a company incorporated under the Companies Act, 1956, and having its registered office at Corporate Centre, 7th Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400059, produced before us by Skyline Financial Services Pvt. Ltd., (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to the transfer of equity shares of the Company for the period 1st April 2022 to 31st March 2023, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015. We hereby certify that:

A. During the period from 1st April 2022 to 31st March 2023, no request for transfer, sub-division, consolidation, renewal, exchange, renewal of call / allotment money from any shareholders was received by the Company or RTA.

B. No request for Dematerialization or Rematerialization was received during the period from 1st April