

Ref No: KIV/SEC/BSE/68020th April, 2023

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
corp.compliance@bseindia.com

Scrip code: Equity 530215

Company: Kings Infra Ventures Limited**Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended 31st March 2023**

This is to inform you that the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2023 is attached to this letter.

Kindly take the above compliance in your record and acknowledge receipt.

Thanking You
Yours faithfully
For **Kings Infra Ventures Limited**

Nanditha T
Company Secretary and Compliance Officer

CS S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.,
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers,
files and other documents relating to **KINGS INFRA VENTURES LIMITED**
concerning the transfer of Equity