

Date: 25th April, 2019

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019

Please find enclosed herewith Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019.

Kindly consider the same for your necessary records.

Thanking you.

Yours faithfully,
For **Krishna Ventures Limited**



Amita Raut
Company Secretary & Compliance Officer
ACS 28905



Encl: As above

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019

I, Amita Raut, Company Secretary & the Compliance Officer of M/s. Krishna Ventures Limited (“the Company”) and Mr. Rajesh Karlekar, Authorized Representative of M/s Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company (“the RTA”) registered with the SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA during the period from October 01, 2018 to March 31, 2019.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for half year ended 31st March, 2019.

For **Krishna Ventures Limited**



Amita Raut,
Company Secretary &
Compliance Officer

Date: 25th April, 2019
Place: Mumbai

For **Universal Capital Securities Pvt Ltd**



Rajesh Karlekar
Authorised Representative

Date: 25th April, 2019
Place: Mumbai