

Date: 27th 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 from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 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



Encl: As above



Sarvaiya & Co

Company Secretaries



Office No. 6, Charkop Kudal CHS Ltd.,
Plot no. 116, Sector-4,
Opp. Haryana Bhawan, Charkop,
Kandivali (West), Mumbai - 400067.



Email: dharmesh@sarvaiyaco.in,



For SARVAIYA & CO
Company Secretaries

Proprietor