KENVI JEWELS LIMITED

REGISTERED OFFICE: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

WEBSITE: www.kenvijewels.com

E-MAIL: compliance.kil@gmail.com

CONTACT NO: +91-9169169500

April 09, 2024

To,

The General Manager-Listing

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2024.

Ref: Kenvi Jewels Limited (Script Code - 540953)

Dear Sir/ Madam,

We are enclosing herewith a certificate dated April 02, 2024 issued by *KFin Technologies Limited* Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully, For Kenvi Jewels Limited

VALANI
CHIRAGKU
MAR
Digitally signed by VALANI
CHIRAGKUMAR
Date: 2024.04.09
13.01:40+05'30'

Chirag C. Valani Managing Director DIN: 06605257



KFIN/CSA/NSDL/74(5) E/1

Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the KENVI JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

ASSISTANT VICE PRESIDENT

CC TO:

KENVI JEWELS LIMITED
40, GROUND FLOOR SANKADI SHERI NAKA
MANEK CHOWK, AHMADABAD CITY
AHMEDABAD
GUJARAT
380001

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1

Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the KENVI JEWELS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

ASSISTANT VICE PRESIDENT

CC TO:

KENVI JEWELS LIMITED
40, GROUND FLOOR SANKADI SHERI NAKA
MANEK CHOWK, AHMADABAD CITY
AHMEDABAD
GUJARAT
380001

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649