

Ref No: KIV/SEC/BSE/510

To,

21st October, 2020

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

Scrip code: Equity 530215

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 2020

This is to inform you that the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020 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**

Ajithla Date: 2020.10.21 16:37:06 +05'30'

Ajithlal Company Secretary & Compliance Officer

US 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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KINGS INFRA VENTURES LIMITED** maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 30th September 2020.

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2020 to 30th September 2020 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other: Nil

Renton

Date: 13.10.2020 Place: Coimbatore

UDIN No.F003871B000934306

S.RENGASAMY B.Com, F.C.S., B.G.L. CAll Practising Company Secretary M.No.3871, C.P.No.9901 Plot No.21, SNV Garden 2nd Street Ramanathapuram COIMBATORE 641 036