KRISHNA FILAMENT INDUSTRIES LIMITED

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

April 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Scrip Code: 500248

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the financial year ended March 31, 2024

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Certificate dated April 17, 2024 issued by M/s. Mayank Arora & Co., Practicing Company Secretaries, Mumbai for the financial year ended March 31, 2024.

Kindly take the same on your record and acknowledge receipt.

For Krishna Filament Industries Limited

Bhupat Chaniyara Executive Director & CEO DIN: 10327428

Encl: as above

MAYANK ARORA & Co.

COMPANY SECRETARIES

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **M/s Krishna Filament Industries Limited** ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- 1. No request relating to transfer, transmission, sub division, consolidation, renewal, exchange, replacement or endorsement of calls/allotment monies were received
- 2. Any other information, if applicable: NA

For Mayank Arora & Co. Company Secretaries (ICSI Unique Code S2014MH267200)

MAYANK Digitally signed by MAYANK ARORA Date: 2024.04.17 16:56:39 +05'30'

Mayank Arora (Partner) C.P. No.: 13609 M. No. F10378

PR No. 679/2020

UDIN: F010378F000156392

Date: 17/04/2024 Place: Mumbai