

**Ref No: KIV/SEC/BSE/752**

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai- 400 001

11<sup>th</sup> April 2024**Scrip Code: 530215****Sub.: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

Dear Sir / Madam,

We enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the above documents on record &amp; oblige.

Thanking You,

Yours Faithfully,  
For **Kings Infra Ventures Limited**

**NANDITHA** Digitally signed by  
NANDITHA T  
Date: 2024.04.11  
14:28:48 +05'30'

T  
Nanditha T  
Company Secretary & Compliance Officer

Enclosed: A/a

Date: 11.04.2024

To,

<b>National Securities Depository Limited</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	<b>Central Depository Services India Limited</b> A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013
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Dear Sir,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

ISIN(S): INE050N01010

Based on the confirmation received from Link intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you

Yours Faithfully,

For **Kings Infra Ventures Limited,****NANDITH  
A T**Digitally signed by  
NANDITHA T  
Date: 2024.04.11  
14:29:45 +05'30'**Nanditha T****Company Secretary & Compliance Officer**

Stock Exchange where shares are listed:

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
KINGS INFRA VENTURES LIMITED  
14B-14-TH FLOOR, THE ATRIA  
OPP.GURUDWARA TEMPLE  
THEVARA  
ERNAKULAM  
ERNAKULAM  
PINCODE : 682015

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.