



Ref No: KIV/SEC/BSE/725 14th October 2023

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

Scrip Code: 530215

Sub.: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir / Madam,

We enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Kindly take the above documents on record & oblige.

Thanking You,

Yours Faithfully,

For Kings Infra Ventures Limited

NANDITHA

Digitally signed by NANDITHA T Date: 2023.10.14 23:32:54 +05'30'

Nanditha T

Т

Company Secretary & Compliance Officer

Enclosed: A/a

Kings Infra Ventures Limited
Registered Office:
14B, 14th Floor, The Atria,
Opp Gurudwara Temple, Thevara,
Kochi, Kerala- 682015 India.
info@kingsinfra.com | www.kingsinfra.com

Corporate Office : B10, 2nd Floor, Triveni Courtt, KP Vallon Road, Kadavanthra, Kochi, Kerala- 682020 info@kingsinfra.com +91 484 4865823 CIN: L05000KL1987PLC004913





Date: 14.10.2023

To,

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Central Depository Services India Limited

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013

Dear Sir,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

ISIN(S): INE050N01010

Based on the confirmation received from S.K.D.C. Consultants 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,



Nanditha T

Company Secretary & Compliance Officer

Stock Exchange where shares are listed:

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street

Mumbai- 400001

Kings Infra Ventures Limited
Registered Office:
14B, 14th Floor, The Atria,
Opp Gurudwara Temple, Thevara,
Kochi, Kerala- 682015 India.
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Corporate Office : B10, 2nd Floor, Triveni Courtt, KP Vallon Road, Kadavanthra, Kochi, Kerala- 682020 info@kingsinfra.com +91 484 4865823 CIN: L05000KL1987PLC004913

S K D C CONSULTANTS LIMITED



CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.10.2023

KINGS INFRA VENTURES LIMITED
A-1,FIRST FLOOR, ATHIRA APARTMENT
OPP.GURUDWARA TEMPLE
GURUDWARA ROAD,PERUMANOOR,THEVARA
COCHIN 682015

Dear Sir/ Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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 S.K.D.C. Consultants Ltd

Authorised Signatory

Registered Office: C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax: +91 022 49186060

Coimbatore Office: Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax: +91 422 2539837

E-mail: info@skdc-consultants.com Web: www.skdc-consultants.com GSTIN: 33AAHCS2346B1ZT