## **MKVentures Capital Limited**

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021 EMAIL - <a href="mailto:info@mkventurescapital.com">info@mkventurescapital.com</a>, Tel: 91 22 6267 3701; URL: <a href="mailto:https://mkventurescapital.com/">https://mkventurescapital.com/</a>

Date: 09.01.2024

The General Manager DCS – CRD, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Scrip code: 514238

<u>Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir / Madam,

We hereby enclosed the confirmation certificate received from Link Intime India Pvt Ltd (Registration Number: INR000004058), Registrar and Share Transfer Agent of the Company, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Yours faithfully For MKVentures Capital Limited

SANKET Digitally signed by SANKET DILIP RATHI

RATHI
Date: 2024.01.09
16:42:24 + 05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Date: 09th January, 2024

Place: Mumbai Encl: A/a



## LINK INTIME INDIA PVT. LTD.

Date:

05-01-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary
MKVENTURES CAPITAL LTD
11TH FLOOR, EXPRESS TOWERS
NARIMAN POINT
MUMBAI
MUMBAI

PINCODE: 400021

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 December 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 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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

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