

Ref No: KIV/SEC/BSE/742

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

14th January 2024

Scrip Code: 530215

Sub.: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir / Madam,

We enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the above documents on record & oblige.

Thanking You,

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

Nanditha T
Company Secretary & Compliance Officer

Enclosed: A/a

Date: 14.01.2024

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
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Dear Sir,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

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**,

Nanditha T
Company Secretary & Compliance Officer

Stock Exchange where shares are listed:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Date: 05.01.2024

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

Dear Sir,

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

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



S. Dhanalakshmi
Head – Coimbatore Branch