

KSK Energy Ventures Limited

Registered Office

8-2-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad - 500 033 Tel: +91-40-23559922-25 Fax: +91-40-23559930 CIN: L45204TG2001PLC057199

Date: 30th October, 2020

To

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 532997

To

The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol: KSK

Dear Sir's,

Sub: Submission of certificate under Reg. 40(10) of SEBI LODR Regulations, 2015-Reg.

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a certificate issued by a Practicing Company Secretary, under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for half year ended 30th September, 2020.

Hyderabad

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,

for KSK ENERGY VENTURES LIMITED

CA Sai Ramesh Kanuparthi

FCA FCS IRP

Resolution Professional

in the matter of M/s. KSK Energy Ventures Limited IBBI Reg. No. IBBI/IPA-001/IP-P00910/2017-18/11510

Plot No. 6-B, Beside TDP office,

Road No.2 Banjara Hills, Hyderabad – 500 034

Mobile: +91 9849039674 E-Mail: ksrirp@gmail.com

Encl: As above



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to KSK ENERGY VENTURES LIMITED, maintained by KFIN Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020, for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020, and hence no certificate(s) were required to be issued in the said period.

Date: 30.10.2020

UDIN: F008324B001110249

Company Secretaries

for A.S.Ramkumar & Associates

Durga Bhawani Agarwal Partner

HYDERABAI

CP No. 11608