

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com, Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 18.04.2024

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

Scrip code: 514238

Dear Sir/Madam,

Sub.: Submission of certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], we are submitting herewith a copy of certificate issued by M/s Shruti Somani, Company Secretaries in accordance with Regulation 40(9) of the SEBI (LODR) for the year ended March 31, 2024.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

For MKVentures Capital Limited.

SANKET DILIP RATHI
Digitally signed by SANKET
DILIP RATHI
Date: 2024.04.18 17:48:42
+05'30'

Mr. Sanket Rathi
Company Secretary & Compliance Officer

Encl.: a/a



Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2.
Borivali (West), Mumbai - 400 092
Tel.: 022 3574 5802
Email ID: shrutisomani91@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **MKVentures Capital Limited**, a company registered under the Companies Act, 1956, having CIN L17100MH1991PLC059848, and having its registered office at 11th Floor, Express Towers, Nariman Point, Mumbai – 400 021, maintained by Link Intime India Private Limited pertaining to transfer of its equity shares for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company/RTA. We hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares, transmission, sub-division, consolidation, deletion, duplication and deletion of shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the memorandum of transfers have been issued within 30 (Thirty) days from the date of lodgment of request.
- B) There was no instance of transposition, renewal, exchange or endorsement of calls/allotment of monies during the period under review.
- C) Any other information, if applicable: Not Applicable

SHRUTI
SATYANAR
AYAN
SOMANI

Digitally signed
by SHRUTI
SATYANARAYAN
SOMANI
Date: 2024.04.18
17:04:39 +05'30'

Shruti Somani
Practicing Company Secretary
C.P No. 22487
ACS No. 49773

UDIN: A049773F000173523
Date: 18/04/2024
Place: Mumbai