

Ref No: KIV/SEC/BSE/756

To,

26th April, 2024

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
corp.compliance@bseindia.com

Scrip code: Equity 530215

Company: Kings Infra Ventures Limited**Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended 31st March 2024**

This is to inform you that the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024 is attached to this letter.

Kindly take the above compliance in your record and acknowledge receipt.

Thanking You

Yours faithfully

For Kings Infra Ventures Limited

Nanditha T
Company Secretary and Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED 31st MARCH, 2024


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KINGS INFRA VENTURES LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to BSE Limited, Mumbai and based on the information provided by the company, I hereby certify that the company has delivered during year ended on 31st March 2024.:

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information:

During the year 31st March 2024, 9,93,200 equity shares were allotted on preferential basis to Non Promoter category by the company on 09/01/24.

Date: 19.04.2023
Place: Coimbatore


UDIN No F003871E000193720
PR No. 2553/2022

S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.
Practising Company Secretary
M.No.3871, C.F.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036