

Date: April 21, 2022

To
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: KSOLVES; ISIN: INEOD6I01015

With respect to the subject cited above, please find the attached certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s MSV and Associates, Practicing Company Secretaries, for the year ended 31st March 2022.

Kindly take the same on your record

For Ksolves India Limited

Manisha Kide

**Company Secretary & Compliance Officer** 



## **CERTIFICATE**

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31st, 2022

We have examined the relevant Books, Registers, Records and other documents relating to the transfer of securities of KSOLVES INDIA LIMITED (hereinafter referred to as "the Company"), having registered office at H. NO B-8/1, GROUND FLOOR, SAIDULAJAB DELHI South Delhi 110030 India, as maintained and made available by M/s. Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from April 01st, 2021 to March 31st, 2022 for the purpose of rendering/issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on 31st March,2022:

(i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur

Date: 20th April, 2022

for MSV & Associates Practicing Company Secretaries

FRN: P2018RI071900

Vivek Sharma Partner

FCS No.10663 CP. No. 14773 UDIN: F010663D00016620