

Date: April 08, 2021

**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: INE0D6I01015

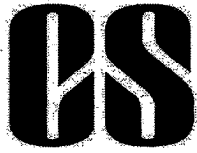
With respect to the subject cited above, please find the attached certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s Sharma Vivek and Associates, Company Secretaries, for half year ended 31st March, 2021.

Kindly take the same on your record

For Ksolves India Limited



**Manisha Kide
Company Secretary & Compliance Officer**



SHARMA VIVEK & ASSOCIATES

Practising Company Secretaries

D-54, Chomu House, C-Scheme, Jaipur-302001,
Rajasthan

E-mail: csviveksharma9@gmail.com;

Tel: +91-9001637075

CERTIFICATE

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

For the Half Year ended March 31st, 2021

We have examined the relevant Books, Registers and Records relating to the transfer of securities of KSOLVES INDIA LIMITED ("the Company"), having registered office at H. NO B-8/1, GROUND FLOOR, SAIDULAJAB DELHI South Delhi 110030 IN as maintained and made available by M/s. **BIGSHARE SERVICES PVT LTD.**, the Registrar and Share Transfer Agent ("RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of rendering 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 RTA and to the best of our knowledge, we hereby certify that the Company has:

"Not received any request for the transfer of shares during the period from October 01, 2020 to March 31, 2021, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period".

For **SHARMA VIVEK AND ASSOCIATES**
Practicing Company Secretaries



Vivek Sharma
CS Vivek Sharma
Proprietor

CP No.: 14773

Unique Code Number: I2015RJ1295000

UDIN No.: F010663C000030947

Date: 08.04.2021

Place: Jaipur