

**Date: July 30, 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: Newspaper Advertisement regarding Postal Ballot Notice dated July 29, 2021 seeking consent of Members for issue of Bonus Equity Shares through remote e-voting.**

**Ref: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015**

**Symbol: KSOLVES; ISIN: INE0D6I01015**

To comply with the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the newspaper advertisements published in "Business Standard" in English and Hindi language on July 30, 2021 are attached.

The same are also available on website of the Company at [www.ksolves.com](http://www.ksolves.com)

This is for your information and records.

**For Ksolves India Limited**



**Manisha Kide**  
**Company Secretary & Compliance Officer**



