

Date: 13<sup>th</sup> October, 2020

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,

**(Ref –Reference – Ksolves India Limited; Symbol – KSOLVES; ISIN: INE0D6I01015)**  
**Sub: Compliance Certificate w.r.t transfer or transmission or transposition of securities**  
**under regulation 40(9)& (10) of SEBI (Listing Obligation & Disclosure Requirements)**  
**Regulations, 2015 for the half year ended on September 30,2020.**

Please find enclosed herewith the Compliance Certificate w.r.t transfer or transmission or transposition of securities under regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by M/s Sharma Vivek & Associates, Practicing Company Secretary for the half year ended as on September 30, 2020.

We request you to please take the above on record.

Kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours Faithfully

**For Ksolves India Limited**



**Dipanshu**  
**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 Half Year ended September 30<sup>th</sup>, 2020**

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 Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from **April 01<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2020** 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 April 01, 2020 to September 30, 2020, 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**  
**Company Secretaries**  
**ICSI Unique Code I2015RJ1295000**

**Place:** *Jaipur*

**Date:** *13<sup>th</sup> Day of Oct, 2020*

**VIVEK**

**SHARMA**

Digitally signed  
by VIVEK SHARMA  
Date: 2020.10.13  
12:30:39 +05'30'

**Vivek Sharma**  
**Proprietor**

**FCS 10663 | C P No.: 14773**  
**UDIN NO. : F010663B000928030**

Ref. No. BSS/40(9)

Date: 03/10/2020

KSOLVES INDIA LIMITED

H. NO B-8/1  
GROUND FLOOR  
SAIDULAJAB  
Delhi  
110030

Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/04/2020 to 30/09/2020.

There were No transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2020 to 30/09/2020.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**