

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015,

Phone-033-66066777, Email: keval.india@rediffmail.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

09th April, 2024

To,

The Listing Department,

The Calcutta Stock

Exchange

7, Lyons Range,

Kolkata- 700 001

Dear Sir/Madam,

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - certificate for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended on March 31, 2024.

You are requested to take the same on your records and oblige.

Yours sincerely,

Thanking You,

For Keval India Limited




Company Secretary & Compliance Officer

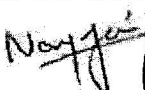



Date: 09th April, 2024

To,
The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001

Sub.: Compliance Certificate as per Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent, Sarthak Global Limited, 170/ 10, Film Colony, R.N.T. Marg, Indore (MP) registered with the Board for Company Keval India Limited for the period from 01st April, 2023 to 31st March, 2024.

Thanking you,

<p>For Keval India Limited</p>   <p>Nancy Jain Company Secretary</p>	<p>For Sarthak Global Limited</p>   <p>Pinkesh Gupta, Authorised Signatory</p>
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