

July 16, 2024

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Certificate on Non-Applicability of Corporate Governance Report for the Quarter Ended June 30, 2024.**

Dear Sir / Madam,

This is to Certify that Regulation 27 (2) of LODR is not applicable to our Company in terms of Regulation 15 (2) of the said regulation as the paid up equity capital of the Company was below Rs. 10 Crores and Net Worth of the Company was below Rs. 25 Crores as on the last date of the previous financial year **March 31, 2024**.

I certify that the exact paid up equity capital and net worth figure as on last date of Previous financial year i.e. **March 31, 2024** is as under:

Sr. No.	Particulars	Amount
1	Paid-up Equity Capital of the Company	Rs. 3,15,84,000/-
2	Net Worth of the Company	Rs. 4,95,87,669/-

I further certify that in term of Regulation 15 (2) of LODR, Regulation 27 (2), Regulation 23 (9) is not applicable to our Company. I further undertake to comply with the same as and when it will become applicable to our Company.

Thanking you,  
Yours faithfully,  
For, **Krishna Capital & Securities Limited**

  
**Shwetaben Saparia**  
Company Secretary & Compliance Certificate





**Bipin L. Makwana**

Company Secretary in Practice

ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: [makwanabipin577@gmail.com](mailto:makwanabipin577@gmail.com) Mob: +919898079983

To  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400001.

**Certificate on Non-applicability of Corporate Governance Report**

**Dear Sir,**

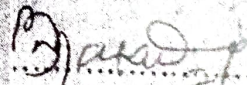
On the verification of the records of M/s. Krishna Capital and Securities Limited having registered office at 403, Mauryansh Elanza, B/H Parekh's Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015 and based on the information provided, this is to certify that Regulation 27 (2) of SEBI (LODR), Regulations 2015, is not applicable to the Company in terms of Regulation 15 (2) of the aforesaid regulation as the paid up equity share capital of the Company is below Rs.10 Crores and Net Worth of the Company is below Rs.25 Crores as on the date of the financial year ending March 31, 2024.

The details of the paid up equity capital and net worth of the Company as on date of previous three financial years are as under:

Sr. No.	Particulars	Amount
1	Paid-up Equity Capital of the Company	Rs. 3,15,84,000/-
2	Net Worth of the Company as on 31.03.2024	Rs. 4,95,87,669/-
3	Net Worth of the Company as on 31.03.2023	Rs. 4,82,05,114/-
4	Net Worth of the Company as on 31.03.2022	Rs. 4,68,12,052/-

This certificate is issued on the request of the Company pursuant to Stock Exchange email dtd. 09.07.2024 and the Company will comply with regulation in this regard as and when it will become applicable.



Signature:   
Bipin L. Makwana  
Practicing Company Secretary  
ACS: 15650 C.P. No: 5265  
PRN: 2680  
UDIN: A015650F000733345

Date: 13.07.2024  
Place: Ahmedabad