

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: April 08, 2024

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find the enclosed certificate for the year ended March 31, 2024, duly signed by the undersigned and the authorised representative of our Registrars & Share Transfer Agents, Link Intime India Private Limited.

Please take the same on record.

Thanking you

Yours faithfully,
For MKVentures Capital Limited

SANKET DILIP
RATHI

Digitally signed by SANKET
DILIP RATHI
Date: 2024.04.08 14:23:47
+05'30'

Sanket Rathi
Company Secretary & Compliance Officer

April 03, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

**ASHOK
SOMAPP
A SHETTY**

Name
Designation

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoName=C28300344A6F355D0F062987
96CC185088B2CA96,
2.5.4.20=d8d8f51468db37160325b43356b7d
b236984c31cfc6999f45c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A5C33F08E08D7C3826A
04F4D14EEAEACC91745E9F70E18BA79DB86
ASHOK, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.03 15:02:47 +05'30'

Yours faithfully,
For MKVentures Capital Limited

**SANKET
DILIP RATHI**

Sanket Rathi
Company Secretary & Compliance
Officer

Digitally signed by SANKET DILIP RATHI
DN: c=IN, st=Maharashtra,
2.5.4.20=01d6d9981e117ef63036338546972479e475d8
399a9e3356b07c581e0b209a3, postalCode=400077,
street=5/21 202 ANKUR BLDG ABODH CO OP SOCIETY
VALLABH BAUG LANE GARODHA NAGAR GHATKOPAR
EACT,
pseudoName=88620303653358e5c248a3e9d444f27,
serialNumber=C5a02828b3188da092020c7e19568e8b8
5afe35585475f66697dbef622ac3f, cn=Personal,
cn=SANKET DILIP RATHI
Date: 2024.04.03 12:24:10 +05'30'