

Date: January 17, 2022

**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: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Symbol: KSOLVES; ISIN: INE0D6I01015

With reference to the above-mentioned subject, please find the attached Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from "Bigshare Services Pvt Ltd", the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021

This is for your information and records.

For Ksolves India Limited



**Manisha Kide
Company Secretary & Compliance Officer**

Date: 06/01/2022

KSOLVES INDIA LIMITED

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – We hereby confirm that the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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