

July 10, 2014

To,

**General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Submission of Corporate Governance Report under clause 49 of Listing Agreement for quarter ended June 30, 2014**

**Scrip Code: 504392**

With reference to captioned subject, we are enclosing herewith the Corporate Governance Report in compliance with the provisions of clause 49 of the Listing Agreement, for the quarter ended on June 30, 2014.

We request you to take the above on record and acknowledge the receipt of same.

Thanking You.

Yours Faithfully

**For Krishna Ventures Limited**

**Compliance Officer**