

Date: 16th April, 2018

To,
Mr. Subhash Purohit,
Bombay Stock Exchange Limited

Name of Scrip: Krishna Ventures Limited

Scrip Code : 504392

Dear Sir,

Sub: Explanation regarding Shareholding Pattern for the quarter ended 31st March, 2018

This is with reference to your email dated 13th April, 2018 regarding an observation of two different PAN details of Promoter Mrs. Anushree Devesh Gupta, in the shareholding pattern of Krishna Ventures Limited (the Company) filed for the quarter ended 31st March, 2018.

In this regard, kindly note the explanation given below:

1. **AOCPK8810J** is the PAN of Mrs. Anushree Devesh Gupta holding 4,00,000 equity shares (3.7%) in personal/individual capacity.
2. **AACTD6640H** is the PAN of Devesh Gupta Family Trust, the beneficiary, represented by its Trustee i.e. Mrs. Anushree Devesh Gupta. Accordingly, Mrs. Anushree Devesh Gupta holds 1,50,000 equity shares (1.39%) in her capacity of Trustee for the benefit of the beneficiary.

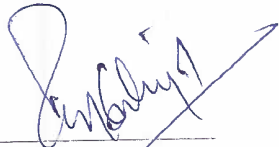
The certified copy of PAN card having above two PAN are enclosed herewith for your reference.

With reference to above, the details provided in Shareholding Pattern for respective PAN are true and correct. Hence, the company need not file the revise Shareholding Pattern.

Kindly consider the above for your records.

Thanking You.

For Krishna Ventures Limited



Ratish Tagde
Executive Director & Compliance Officer



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AACTD6640H

नाम / Name

DEVESH GUPTA FAMILY TRUST

नियमन / गठन की तारीख
Date of Incorporation / Formation
30/03/2017

25042017

For DEVESH GUPTA FAMILY TRUST

Signature

आयकर विभाग
INCOME TAX DEPARTMENT
ANUSHREE DEVESH GUPTA
VIJAY SHREEGOPAL KHETAN
06/07/1986
Permanent Account Number
AOC PK8810J
Signature

भारत सरकार
GOVT. OF INDIA



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