

**Date:** 13<sup>th</sup> July, 2015

To,  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Name of Scrip: Krishna Ventures Limited**

**Scrip Code : 504392**

Dear Sir/Madam,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance (Clause 49)**

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance under Clause 49 for the quarter ending on 30<sup>th</sup> June, 2015

Kindly consider the same for your necessary records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**

*K. V. Parekh*

**Krishna Parekh**  
Company Secretary & Compliance Officer



Encl: As above