



**Ref: KIMIABL/COMP/BSE/24-25**

Date: 20.01.2025

To,  
Department of Corporate Affairs- Listing  
BSE Limited  
Phiroz Jee Jeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

**Scrip Code – 530313**

**Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: Quarter ended 31<sup>st</sup> December 2024**

Sir/Ma'am,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23,24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Share Capital of the Company is Rs. 4,73,12,741/- and Net Worth is Rs. 33,10,000/- as per the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March 2024. Accordingly, the Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed herewith the Non-Applicability Certificate of Corporate Governance Report for Quarter ended 31<sup>st</sup> December 2024 issued by CS Akshay Grover, Practicing Company Secretary illustrating the Paid-Up Equity Capital and Net Worth of the Company for the previous three financial years.

## **KIMIA BIOSCIENCES LIMITED**

**Regd. Office/Works**  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

**Corporate Office**  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120



The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

**For Kimia Biosciences Limited**

Sameer  
Goel

Digitally signed by  
Sameer Goel  
Date: 2025.02.21  
16:35:15 +05'30'

**Sameer Goel**  
**Managing Director and CEO**

**KIMIA BIOSCIENCES LIMITED**

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**AKSHAY GROVER & ASSOCIATES**

COMPANY SECRETARIES

L-2A, Hauz Khas Enclave, New Dehi-110016  
Mobile No: 9599877139 / Email: [csakshaygrover@live.com](mailto:csakshaygrover@live.com)**Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 31<sup>st</sup> December 2024 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.***[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]*

I, Akshay Grover, (Company Secretary in whole time practice) having Membership no. 43244 and COP No. 24076 certify that the net worth of KIMIA BIOSCIENCES LIMITED (CIN: L24239HR1993PLC032120) having its registered office at Village Bhondsi, Tehsil Sohna, Bhondsi, Gurgaon, Bhondsi, Haryana, India, 122102 as per the Audited Financial Statement as at 31<sup>st</sup> March, 2024 is as under:

| S.No. | Particulars   | Amount in Rs. |              |               |
|-------|---|---------------|--------------|---------------|
|       |   | FY 2021-2022  | FY 2022-2023 | FY 2023-2024  |
| 1     | Paid-up Share Capital: 4,73,12,741 Equity Shares of Rs. 1/- each fully paid-up                  | 4,73,12,741   | 4,73,12,741  | 4,73,12,741   |
| 2     | Other Equity  | 10,15,70,259  | 73,15,259    | (4,40,03,000) |
| 3     | <b>Net-Worth as per the Audited Financial Statement as at 31<sup>st</sup> March, 2024 [1+2]</b> | 14,88,83,000  | 5,46,28,000  | 33,10,000     |

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-Up Equity Capital and Net worth as on 31<sup>st</sup> March 2024 are below the prescribed limits as mentioned in the above-mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

I have certified the above based on information and explanations given to us and to the best of our knowledge and belief and based on audited financial statement of the company for the year ended on 31<sup>st</sup> March 2024.



**AKSHAY GROVER & ASSOCIATES**

COMPANY SECRETARIES

L-2A, Hauz Khas Enclave, New Dehi-110016  
Mobile No: 9599877139 / Email: [csakshaygrover@live.com](mailto:csakshaygrover@live.com)

**Note:** As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the paid-up equity capital and net worth of the Company for the previous three financial years has been mentioned.

**For AKSHAY GROVER & ASSOCIATES**

Akshay Grover Digitally signed  
by Akshay Grover  
Date: 2025.02.21  
16:37:27 +05'30'

**AKSHAY GROVER**

**Practicing Company Secretary**

**ACS No.: A43244: COP No. 24076**

**UDIN- A043244F003981695**

**Place: Delhi**

**Dated: 20<sup>th</sup> day of January 2025**