

16th November 2022

To, Listing Compliances BSE Ltd, P. J. Towers, Fort, Mumbai – 400 001.

Scrip Code:540696Scrip Id:KCDGROUP

<u>Sub: Non-applicability of Regulation 23(9) as per Regulation 15 of the Chapter IV of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid-up equity share capital and the net worth of the Company are less than Rs. 10 Crore and Rs. 25 Crore respectively as on 31st March 2022, the disclosure of related party transactions required under regulation 23(9) is not applicable to the Company.

The Company undertakes to comply with the regulations within six months of the date on which the provisions become applicable to our Company.

Thanking you,

For KCD Industries India Limited

Rajiv Darji Managing Director DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division 501, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Above Axis Bank, Kandivali (East), Mumbai - 400 101. Tel. : +91 91373 22030 Email : compliance@kcdindustries.com CIN: L70100MH1985PLC301881