

13th April 2023

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

Scrip ID : KCDGROUP Scrip Code : 540696

Dear Sir/Madam,

Sub:Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March 2023.

Dear Sir/Madam,

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached compliance certificate, certifying all activities in relation to share transfer facilities for the year ended on 31st March 2023.

You are requested to take the above information on record.

Thanking you.

For KCD Industries India Limited

Sagar Shetty Director DIN: 09213119

Encl: As above

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



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 12, 2023

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: KCD INDUSTRIES INDIA LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KCD INDUSTRIES INDIA LIMITED having CIN: L70100MH1985PLC301881 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

0 New 0 Delhi 133 Vijay Kumar Authorized Signatory S *

Of Registrar & Share Transfer Agent

Signature of Company Secretary / **Compliance Officer**

For KCD INDUSTRIES INDIA LIMITED

Mumbal Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail : mumbal@skylinerta.com