

09th January 2023

To, Listing Operations, **BSE Limited,** P.J.Towers, Dalal Street, Mumbai – 400 001.

Scrip Code : **540696**

Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Submission of Postal Ballot Notice dated 04th January 2023 pursuant to Regulation 30 of the

SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Sub: Submission of Newspaper clippings for Corrigendum to the Postal Ballot Notice.

Enclosed herewith newspaper advertisement published in English Newspaper (all edition) and Marathi Newspaper (Mumbai edition) for corrigendum to the Postal Ballot Notice dated 04th January 2023.

You are requested to take the same on your record.

Thanking You,

For KCD Industries India Limited

SAGAR Digitally SAGARS SADANAND SHETTY Date: 20. 14:54:37

Digitally signed by SAGAR SADANAND SHETTY Date: 2023.01.09 14:54:37 +05'30'

Sagar Shetty Director

DIN: 09213119

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



Original Stamp duty Receipt Number 813524 dated 03/12/2013 & Original Registration Receipt dated 09/12/2013 is misplaced by my client and the FIR No. 1098/2022 dated 07/12/2022 registered in the Wadala Truck Terminus Police Station.

The Share Certificate No. 037 is transferred in the name of my client MRS. MELLITA COUTINHO and MR. SHANE ANGELO COLACO by the October Co. Operative Housing Society Ltd. on

charge or any loan please contact with relevant documents within 7 days from today.

Accepted : SHANE ANGELO COLACO

Mob. No. 9820693921 Date: 08-01-2023

Manpreet Kaur Salooja (Advocate) Kordeji Building No.4, Shop No. 7, Nr. Tata Mepiorial Hospital, Parel, Mumbai - 400 012. Mob No. 9820173467. registered lost misplaced complaint no.
719-2023 with concern Police Station
my client is inviting objections from the
objector, claimant having objection or
claim on the basis of the above lost
share certificate, the Objectors,
claimants may contactundersigned
within 15 days from the publication of
this notice, along with thedocument in
support in his/ her their, claim failing
which it will be presumed that no one
society will issuenew/ duplicate Share
Certificate and thereafter no claim will
be considered

Advocate Manish K. Jha 8452852268 Shop no. 1, Sonam Mahada Bldg, New Golden Nest, Bhayander (E), Thane-401105

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KCD Industries India Limited

CIN: L70100MH1985PLC301881

Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101.

Phone: 9137322030 Email: compliance@kcdindustries.com Web: www.kcdindustries.com

CORRIGENDUM TO POSTAL BALLOT NOTICE

It is hereby informed to all concerned that para 03 of page no. 02 of the Postal Ballot Notice dated 04.01.2023 shall be read as:

"The results of the postal ballot/e-voting will be announced not later than two working days of the closure of the e-voting i.e. on or before Wednesday, 08th February 2023."

Rest of the content of the said Public Notice remains unchanged.

By Order of the Board For KCD Industries India Limited Sd/-

Rajiv Darji Managing Director DIN: 02088219

Date: 08/01/2023 Place: Mumbai

PUBLIC NOTICE

Take notice that Flat No. 47, 5th floor, Building No. A-4, Guru Ramdas SRA CHS Ltd., Bindra Complex, Mahakali Caves Road, Andheri (East), Mumbai- 93, Adm. 225 sqft., carpet area, is intended to be purchased by Mr. Prafull Kisan Jadhav and Mrs. Poorva Prafull Jadhav.

Originally Dhondu Laxman Degvekar had purchased the said Flat No. 47 from Accord Land Developers Pvt. Ltd., vide Agreement Dated 20-10-1993, duly stamped.

Dhondu Laxman Degvekar expired on 14-11-2012 leaving behind Laxman Dhondu Degvekar, Mrs. Manisha Sachin Pokale, Mr. Sachin Dhondu Degavekar and Mrs. Laxmi Dhondu Degavekar as the only heirs & legal representative. Purpose of the notice is that if any of the heirs and legal

म्हणून आयसीआयसीआय बँक लिमिटेडच्या सर्व ग्राहकांना सुचित करण्यात यत आह की, ओळखपत्र क्र.२२३१८५८ धारक अनिधकृत व्यक्तीकडे कोणत्याही रकमेचा व्यवहार पुढे सूचना देण्यात येत आहे की, सदर ओळखपत्र धारण करणाऱ्या कोणाही व्यक्तीकडे रकमेचा व्यवहार केल्यास तो त्यांनी स्वत:च्या मुल्य, जोखिम व परिणामावर करावा आणि आयसीआयसीआय बँक कोणत्याही व्यवहाराकरिता बंधनकारक/जबाबदार असणार नाही. दिनांक: ०७/०१/२०२३ ठिकाणः मुंबई आयसीआयसीआय बँक लिमिटेडकरिंबा **KCD** Industries India Limited CIN: L70100MH1985PLC301881 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101. Phone: 9137322030 Email: compliance@kcdindustries.com Web: www.kcdindustries.com Postal Ballot Notice dated 04.01.2023 shall be read as:

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By Order of the Board For KCD Industries India Limited

Sd/-Rajiv Darji

Managing Director Date: 08/01/2023 DIN: 02088219 Place: Mumbai

> परिशिष्ट क्रमांक - १६ (उपविधी क्रमांक ३५ अन्वये)

विनाकुमारी एस.आर.ए. सहकारी गृहनिर्माण संस्था मर्यादित.,महात्मा फुले मार्ग,मुलुंड (पूर्व), मुंबई- ४०००८१ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झाले आहे

परिशिष्ट।। अनु.क्र	मयत सभासदाचे नाव	इमारत / सदनिका क्र.	मृत्यू दिनांक	वारसाचे नाव
	रामफल धनई बेलदार	इमारत क्रमांक-४-ए सदनिका क्र. ७०३	०३/१०/२०११	श्यामराजी रामफल बेलदार

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात / मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/ हरकतदार यांच्याकडून हक्क मागण्या/ हरकती मागविण्यात येत आहेत .ही नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून १४ दिवसात त्यांनी आपल्या मागण्यांच्या वा हरकतीच्या पृष्य आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत.जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील / मालमत्तेतील भाग व हितसंबंध हस्तांतरणाबाबत संस्थेचे उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील.जर

सिक्य

व्याअवीं, खालील स्व अंतर्गत मे. बजाज हं नियम ३ सहवाचिता होती आणि सदर मुच नमृद केलेली रक्कम हौसिंग फायनान्स ति प्राप्त असलेल्या अधि

व सर्वसामान्य जनतेस

बीएचएफएलकडे मा

शाखा: धुळे (कर्ज क्र.४के२आरए

१) मोहसीन अब्दल २) जम्बीलाबी अझि ३) परवीन अब्दलल

सर्वाचा प्रताः प्लॉट धुळे महाराष्ट्र-४२४०

दिनांक: ०८.०१.

सिक्युरीटायझेश खालील स्वाक्षरी

कॅनरा बँक, गो अन्वये असलेल कर्जदार/जामीन सचना दिल्यापा नाही. या नोटिर कोणत्याही का तथापि, याद्वारे

गोरेगाव (पूर्व व्यक्तींनी अमल म्हणून, खाली