

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

May 30, 2022

BSE Limited,
P.J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 503669

Certificate

Dear Sir,

Kindly note that the pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company as paid up equity share capital of the Company is Rs.5,60,00,000/- (Rupees Five Crores Sixty Lakhs only) and net worth is Rs. 8,21,09,228 /- (Rupees Eight Crores Twenty One Lakhs Nine Thousand Two Hundred Twenty Eight Only) as on the Financial year ended **31st March, 2022**, which is below the prescribed criteria.

Therefore, Annual Secretarial Compliance Report for the year ended **31st March , 2022** is not applicable to the Company.

Yours faithfully,

For **K K Fincorp Limited**

SK Sharma
Shiv Kumar Sharma
Whole-Time Director

