

Kapil Cotex Limited.

Regd. Office: Gut no.5,Gavrai Tanda,Paithan Road
Chh.Sambhaji Nagar,Maharashtra 431002
CIN: L17100MH1983PLC031114
Email ID: kapilcotexlimited@yahoo.co.in
Website: www.kapilcotex.co.in

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Date: 14th November, 2024

Dear Sir/ Madam,

Sub: Non-applicability Declaration for filing of disclosure of Related Party Transaction asper regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly find the annexed herewith declaration regarding Non-applicability for filing of disclosure of Related Party Transaction for the half year ended 30th September, 2024 pursuant to Regulation 23(9) of SEBI (LODR) Regulation, 2015 together read with Regulation 15 of SEBI (LODR) Regulation, 2015.

You are requested to take the aforesaid declaration on the record.

Thanking you,

Yours faithfully,

FOR KAPIL COTEX LIMITED


POONAM RATHI
Managing Director
DIN:01274428



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DECLARATION ON NON-APPLICABILITY OF DISCLOSURES OF RELATED PARTY TRANSACTIONS UNDER REGULATIONS 23(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2024.

TO WHOMSOEVER IT MAY CONCERN

With reference to Captioned subject, we do hereby inform that in order to comply with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Corporate Governance Provisions as covered under Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company as the paid-up share capital and net worth of the Company is not increased to cross the limit prescribed under Regulation 15 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, till date.

Therefore, the Company is not required to submit under Regulation 23(9) of SEBI (LODR) Regulations, 2015 and does not require disclosing the details of related party transactions for the half year ended on 30th September, 2024.

You are requested to kindly take the same in record.

Thanking you,

Yours faithfully,

FOR KAPIL COTEX LIMITED


POONAM RATHI
Managing Director
DIN:01274428

