

13th April 2023

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

CC:

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.

Scrip Id : KCDGROUP

Scrip Code : **540696**

Dear Sir/Madam,

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Sub: <u>Certificate for the quarter ended as on 31st March 2023.</u>

Kindly find attached the certificate dated 12th April 2023 issued by M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended as on 31st March 2023.

Kindly take the above cited information on your records.

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





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

Dated: April 12, 2023

Ref: SFSPL/RTA/ March/2023

To, The Company Secretary KCD INDUSTRIES INDIA LIMITED 501, 5TH FLOOR, RUBY CRESCENT BUSINESS CHAKRAVATI BOULEVARD. **ASHOK** KANDIVALI (EAST)PO BOX MUMBAI 400101

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KCD INDUSTRIES INDIA LIMITED " CIN: L70100MH1985PLC301881.

This is for you information and records.

Thanking you

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signato