

05th January 2023

To, **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code : 540696 Scrip Id : KCDGROUP

Dear Sir/Madam,

<u>Sub:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, <u>2018.</u>

With reference to the above cited subject, enclosed herewith is the confirmation certificate received from **M/s. Skyline Financial Services Pvt. Ltd**, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2022.

This is for your information and record.

Thanking You,

For KCD Industries India Limited

RAJIV CHANDULAL DARJI DARJI

Rajiv Darji Managing Director DIN: 02088219

CC:

National Securities Depository Limited

4th Floor, 'N 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.

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: January 02, 2023

Ref: SFSPL/RTA/ December/2022

To,

The Company Secretary KCD INDUSTRIES INDIA LIMITED(RUCHIKA INDUSTRIES INDIA LTD.) 501, 5TH FLOOR, RUBY CRESCENT BUSINESS BOULEVARD, ASHOK CHAKRAVATI ROAD. 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 December**, 2022, 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(RUCHIKA INDUSTRIES INDIA LTD.**)" CIN: L70100MH1985PLC301881.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

