

August 24, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

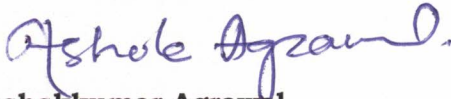
Please Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in two newspapers, viz. Lok Mitra (Vernacular Language) and Freepress (English daily) on August 24, 2022, in compliance with Ministry of Corporate Affairs' General Circular nos. 14/2020, 17/2020, 20/2020, 2/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, intimating that 28th Annual General Meeting of the Company will be held on Friday, September 23, 2022 at 04:00 PM through Video Conference / Other Audio Visual Means.

The above information is also available on the website of the Company www.kcsl.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)



