

28th July 2023

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

CC:

National Securities Depository Limited	Central Depository Services (India) Limited
4 th Floor, 'A' Wing, Trade World, Kamala	Marathon Futurex, A-Wing, 25 th floor, N.M.
Mills Compound, Senapati Bapat Marg,	Joshi Marg, Lower Parel (East), Mumbai – 400
Lower Parel, Mumbai – 400 013.	013.

Scrip Id : KCDGROUP Scrip Code : 540696

Dear Sir/Madam,

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

Subject: Certificate for the quarter ended as on 30th June 2023.

Pursuant to above cited subject, attached herewith is the certificate issued by M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company for the quarter ended as on 30th June 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: July 17, 2023

Ref: SFSPL/RTA/ June/2023

To, The Company Secretary KCD INDUSTRIES INDIA LIMITED 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 **30th June, 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,

Parveen Shaoma De Authorised Signato

For Skyline Financial Services Private Limited