



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

26<sup>th</sup> April 2023

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

**Scrip Code : 540696**  
**Scrip Id : KCDGROUP**

Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached compliance certificate received from M/s. N K M & Associates, Practicing Company Secretary for the year ended as on 31<sup>st</sup> March 2023.

We request you to kindly take the same 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](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



**The Board of Directors**  
**KCD INDUSTRIES INDIA LIMITED**  
[CIN: L70100MH1985PLC301881]  
501, 5<sup>th</sup> Floor, Ruby Crescent Business  
Boulevard Ashok Chakravati Road,  
Kandivali (E) Mumbai-400101

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Skyline Financial Services Pvt. Ltd, Delhi**, Registrar and Share Transfer Agent of **KCD Industries India Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

- a) In relation to the year period from April 01, 2022 to March 31, 2023, there were no requests received for transfers/ transmission/ transposition/name deletion /sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) Any other information: Nil

**For NKM & Associates**  
**Company Secretary**  
**[Firm Registration No. I2018MH1812700]**

Nikita  Digitally signed  
by Nikita  
Muraril Kedia  
Date:  
2023.04.26  
14:42:23 +05'30'

**Nikita Kedia**  
**Proprietor**  
**Membership No.: A54970**  
**COP No.: 20414**  
**PR No. 2470/2022**

**Place: Mumbai**  
**Date: April 26, 2023**

**UDIN: A054970E000197035**