

# K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

May 26, 2023

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

**Scrip Code: 503669**

## Certificate

Dear Sir/ Madam ,

Kindly note that the pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company as paid up equity share capital of the Company is Rs.5,60,00,000/- (Rupees Five Crores Sixty Lakhs only) and net worth is Rs. 8,34,17,977 /- (Rupees Eight Crores Thirty Four Lakhs Seventeen Thousand Nine hundred Seventy Seven Only) as on the Financial year ended **31<sup>st</sup> March, 2023**, which is below the prescribed criteria.

Therefore, Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **31<sup>st</sup> March, 2023** is not applicable to the Company.

Yours faithfully,

For **K K Fincorp Limited**

**Shiv Kumar Sharma**  
**Whole-Time Director**

