

08th January 2025

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

Scrip Id : KCDGROUP Scrip Code : 540696

Dear Sir/Madam,

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

Sub: Submission of Certificate for the quarter ended as on 31st December 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 Kindly find attached confirmation certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended as on 31st December 2024.

Kindly take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji Managing Director DIN: 02088219

CC:

- 1. National Securities Depository Limited
 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
- 2. 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

Registered Office
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
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-153 A, 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 04, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
KCD INDUSTRIES INDIA LIMITED
1101/1102, TECHNO IT PARK, LINK ROAD,
BORIVALI (WEST), MUMBAI 400092

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, 2024, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com