

KAKA INDUSTRIES LIMITED (Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: 24.05.2024

To, BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Non-applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

Dear Sir/madam,

The certificate of "Non-applicability/Non submission of the Related Party Transactions for the year ended 31.03.2024 as per Regulation 23(9) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Truly, For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya Whole Time Director DIN: 07965097





KAKA INDUSTRIES LIMITED (Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE YEAR ENDED 31.03.2024.

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "Kaka Industries Limited", which has listed its securities on the SME Exchange. Therefore it is not required to submit Related Party Transactions for the year ended 31.03.2024

Yours Truly, For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya Whole Time Director DIN: 07965097

