



KCD™

(ISO 9001 : 2015)

Date: 30th April 2024

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary as per regulation 40(9) of SEBI (LODR) Regulation, 2015 for the financial year ended on 31st March 2024.

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached compliance certificate received from Practicing Company Secretary for the financial year ended as on 31st March 2024.

You are requested to take the same on record.

Thanking you,

For KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

Enclosed: As stated above

KCD INDUSTRIES INDIA LIMITED

Corporate Division

1101/1102, Techno IT Park,
New Link Road, Near Eksar Metro Station,
Borivali (West), Mumbai - 400 091.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com

CS Priya Khandelwal

(Practicing Company Secretary &
Registered Trademark Agent)
Email id: priyakhandelwal2009@yahoo.com
Mob: 7718056990
Office:704, Venketesh Hight, Sant Sevaram Circle, 150 Feet Road, Bhayander (West), Thane-401101

P Khandelwal & Associates

(Company Secretaries-A Peer Reviewed Firm)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
REGULATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We refer to the statements received from M/s. Skyline Financial Services Private Limited Registrar and Share Transfer Agent ("RTA") of the company, vide latter dated 29th April, 2024, in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **KCD INDUSTRIES INDIA LIMITED** maintained by M/s. Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to M/s. KCD INDUSTRIES INDIA LIMITED and based on the information and explanation furnished to us by the Company, we hereby certify that during the Financial Year 2023-24:

- A. The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines, for execution of request for Transmission, Transpositions and Duplicate received during the financial year ended 31st March, 2024 within the prescribed time from the respective date of lodgement.
- B. For the financial year ended on 31st March 2024, there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the prescribed period.

For P Khandelwal and Associates
Company Secretaries

ICSI Unique Code: S2018MH620800
PR no:4761/2023



PRIYA KHANDELWAL
Proprietor
FCS:10436 COP:20750

UDIN: F010436F000266989

Date: 29/04/2024
Place: Thane