



K K FINCORP LIMITED

REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA
INDUSTRIAL ESTATE, GOREGAON (E),
MUMBAI - 400063. INDIA.
TEL.: +91 - 22 - 4058 9888
FAX : 022-26852335
CIN : L65990MH1981PLC023696

November 16, 2022

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

Kind attn. : Mr. Manish Raval,

Scrip Code: 503669

Certificate

Dear Sir,

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. 8,21,09,228 /- (Rupees Eight Crores Twenty One Lakhs Nine Thousand Two Hundred Twenty Eight Only) as on the Financial year ended **31st March, 2022**, which is below the prescribed criteria.

Therefore, disclosures of related party transactions of six months ended **30th September , 2022** is not applicable to the Company.

Yours faithfully,

For K K Fincorp Limited

Shiv Kumar Sharma
Whole-Time Director