



KCD™

(ISO 9001 : 2015)

Date: 12th April, 2024

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

CC:

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013.
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Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 31st March, 2024.

We forward herewith certificate received from M/s. Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of the Company confirming compliance of the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

This is for your information and records.

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

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/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 March, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KCD INDUSTRIES INDIA LIMITED**" CIN: **L70100MH1985PLC301881**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

