



KCDTM
(ISO 9001 : 2015)

10th January 2024

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

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 31st December 2023.

With reference to compliance with Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 31st December 2023, kindly find attached herewith a Confirmation Certificate dated 03rd January 2024 duly issued by M/s. Skyline Financial Services Private Limited., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

For KCD Industries India Limited

RAJIV
CHANDULAL
DARJI
Digitally signed by
RAJIV CHANDULAL
DARJI
Date: 2024.01.10
12:24:17 +05'30'

Rajiv Chandulal 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 – 400013.
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400013.

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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, 2023**, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:


and

- b) 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