

# K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

Date: October 20, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

Security Code No. 503669

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Re: Initial public announcement dated October 20 , 2023 made in accordance with Regulation 8 Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“Delisting Regulations” and such announcement “Initial Public Announcement”).**

This is with reference to the captioned subject and in continuation of our letter dated October 20, 2023 (“Intimation”), with respect to Initial Public Announcement dated October 20 , 2023 (“IPA”) from Bajrang Finance Limited (“Promoter Acquirer 1”), Remi Sales and Engineering Limited (“Promoter Acquirer 2”) and Remi Securities Limited (“Promoter Acquirer 3”), wherein the Promoters have expressed their intention to make a voluntary delisting offer to, either individually, or together with one or more members of the promoter group (“Promoter Group”) acquire all fully paid-up equity shares of Rs. 10/- each of the Company (“Equity Shares”) that are held by the Company’s public shareholders as defined under the Delisting Regulations (“Public Shareholders”); and consequently voluntarily delist the Equity Shares from the recognized stock exchange where the Equity Shares are presently listed i.e. BSE Limited (“BSE”), in accordance with the Delisting Regulations (the “Delisting Proposal”).

By way of an update, we wish to inform you that M/s Pooja Sawarkar & Associates , Unique Identification Number: S2015MH 335300 , a peer review Company Secretary, has been appointed in accordance with Regulation 10 of the Delisting Regulations to carry out due diligence in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.

We request you to kindly take the above on record.

Yours faithfully,

For K K Fincorp Limited

Shiv Kumar Sharma  
Whole Time Director