

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

November 25, 2021

To

The General Manager – Dept. Corporate Services,

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 503669

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2021

Dear Sirs,

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) and (t) 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 the Company does not exceed Rupees Ten Crores and net worth does not exceed Rupees Twenty Five Crores as on the Financial year ended **31st March, 2021**.

Hence, Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transaction for the half year ended **30th September, 2021**, is not applicable to the Company

Yours faithfully,

For **K K Fincorp Limited**

SK Sharma



SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR