



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Email : sales@kusam-meco.co.in

Telephone : 27750662 / 27750292

Website : www.kusamelectrical.com

CIN No. : L31909MH1963PLC220457

GST : 27AABCK3644E1ZR



Date – 19/11/2024

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai –400001

BSE Scrip Code – 511048

Subject: Declaration of Non-Applicability of regulation 23(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 30th September 2024.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & 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 shall not apply; in respect of –

(a) [a] The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;

(b) [a] The listed entity which has listed its-specified securities on the SME Exchange.

As, **Kusam Electrical Industries Limited has Paid- up Equity Share Capital of Rs. 24, 00,000/- and Net worth of Rs. 3,52,63,910/- as on 31st March 2024** which is not exceeding the limit as mentioned above, therefore the provisions of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company “Kusam Electrical Industries Limited”. Accordingly, the company is not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta

Kiran

Lokhande

CS Amruta Lokhande

Company Secretary & Compliance Officer



Digitally signed by Amruta Kiran Lokhande
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serial=490505, cn=Amruta Lokhande
emailNumber=8050061426354740762886
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TO WHOMSOEVER IT MAY CONCERN

Subject: Applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref:- KUSAM ELECTRICAL INDUSTRIES LTD (CIN: L31909MH1983PLC220457)

I, Dr. S. K. Jain, Practicing Company Secretaries hereby certify that the paid up Share capital of the Company is Rs. 24, 00,000/- and the Net worth of the Company is Rs. 3,52,63,910 as on 31.03.2024. As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- a) the Listed Entity having Paid-up Equity Share Capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous Financial Year; Provided that where the provisions of the Regulations specified in this Regulation becomes applicable to a listed entity at a later date, such Listed Entity shall comply with the requirements those Regulations within six months from the date on which the provisions became applicable to the Listed Entity.

Therefore, the provisions of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company "Kusam Electrical Industries Limited".

Accordingly, the company is not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR S. K. JAIN & CO.
Practicing Company Secretary

Place: Mumbai
Date: 19.11.2024
UDIN:F001473F002320911



Dr. S. K. JAIN
FCS No. 1473
C. P. NO. 3076

