



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch, Amrapali Marg,
Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz **Website:** www.kgpetro.in
Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

April 10, 2024

The Secretary, Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531609

Sub: Submission of Compliance Certificate for the Year ended March 31, 2024.

Ref: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Respected Sir/ Ma'am,

With reference to the above caption subject, please find enclosed herewith the Compliance Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Year ended on March 31, 2024 issued by Mrs. Lata Gyanmalani, Partner of M/s Arms and Associates LLP, Company Secretaries.

Kindly take the above submission on records and oblige.

Thanking You,

Yours Sincerely,

for KG Petrochem Ltd

Anand Singh

M.NO. A69726

Company Secretary & Compliance Officer

Encl: as above



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s KG Petrochem Limited** maintained by **M/s Niche Technologies Private Limited, 3A, Auckland Place, 7TH Floor, Room NO. 7A & 7B, Kolkata 700017** the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on our examination as well as the information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that the Company during the year ended on 31st March, 2024 has received

- a) Nil Physical Transfer of Shares.
- b) 1 (One) Physical Transmission request for 400 shares & effected.
- c) Nil request for Share Certificate of Consolidation/Split/Duplicate/Replacement.
- d) Nil Re-materialisation request.

**For ARMS and Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020**

**Place: Jaipur
Date: April 10th 2024
UDIN: F010106F000076051**

**Lata Gyanmalani
Partner
FCS 10106 CP No.9774**