

7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal - 700 001. Telefax : +91 33 4061 7068 Email : khoobsurat.kolkata@gmail.com

March 28, 2024

The Deputy Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001 Manager – Listing Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor Piramal Agastya Corporate Park, L.B.S Road, Kurla West Mumbai – 400070

Ref: Scrip Code BSE - 535730, CSE-10021144, MSEIL - KHOOBSURAT

Sub: Prior Intimation about Non-Applicability of Certificate pursuant to the provision of Regulation 57(4) of SEBI (LODR) Regulations 2015 for QE June 30, 2024

Respected Sir or Madam,

Pursuant to the provision of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the Company has not issued any Non-convertible securities and hence details of schedule of Payment of Interest/Dividend/Principal Obligations on such securities is not applicable to the Company for the Quarter ended June 30, 2024.

We also confirm that there were no unpaid Interest/Dividend/Principal Obligations in relation to Non-Convertible Securities.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **KHOOBSURAT LIMITED**

SANJAY MISHRA DIN: 09048557 MANAGING DIRECTOR