

**KD LEISURES LIMITED**

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); Mobile No. 95900 37000

To,

Date: 24<sup>th</sup> April, 2024

<b>The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai-400001, Maharashtra Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016</b>	<b>The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.</b>
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Dear Sir/Ma'am,

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31.03.2024.**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 24.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on Behalf of  
KD Leisures Limited**

MANDEEP SINGH THUKRAL  
Digitally signed by  
MANDEEP SINGH  
THUKRAL  
Date: 2024.04.24  
13:35:14 +05'30'

**Mandeep Singh Thukral  
Managing Director & CFO  
DIN: 09160320**

**Encl: As above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KD Leisures Limited** maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **KD Leisures Limited** with **BSE Limited & The Calcutta Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

**VIVEK  
RAWAL** Digitally signed by  
VIVEK RAWAL  
Date: 2024.04.24  
13:33:24 +05'30'

**Vivek Rawal  
Partner**

**M. No.: A43231  
C.O.P. No.: 22687**

**Date: - 24.04.2024  
Place: - New Delhi  
UDIN: A043231F000227525**