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 Telephone : 27750662 / 27750292 CIN No.

: L31909MH1983PLC220457

Email : sales@kusam-meco.co.in Website: www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 04th April, 2024

To. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Scrip Code: 511048

Sub- Compliance Certificate pursuant to Regulation 7(3) Of SEBI (LODR) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sir/Madam,

With reference to above, please find enclosed Compliance Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For, Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande/

CS Amruta Lokhande

Company Secretary & Compliance Officer





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GST : 27AABCK3644E1ZR



Date: 2th April, 2024

The Vice PresidentThe Manager Listing DepartmentListing Department BSE LIMITED

P J Towers, 25th Floor, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C/1, G Block, B.K.C Mumbai – 400 051

SripCode :511048 ISIN : INE175Q01018

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For KUSAM ELECTRICAL INDUSTRIES LTD

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory