



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: 16th April, 2024

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

Scrip Code: 511048

Sub: Submission of Compliance certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

With reference to above subject, please find the Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2024.

Please take the same on records.

Thanking you,

Yours Faithfully,

For Kusam Electrical Industries Limited

Amruta

Kiran

Lokhande

CS Amruta Lokhande

Company Secretary & Compliance Officer

Digitally signed by
Amruta Kiran
Lokhande
Date: 2024.04.16
16:37:02 +05'30'



Shubh Karan Jain (Dr.)

M.Com., L.L.B., FCS, Ph.D. MIIA (USA)

PS S. K. Jain & Co.

Company Secretaries

To
The Board of Directors
KUSAM ELECTRICAL INDUSTRIES LTD.
(CIN: L31909MH1983PLC220457)
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd.,
Vidyalankar College Road, Antop Hill, Wadala (E),
Mumbai, Maharashtra, 400037.

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

Based on the documents and information provided by **Kusam Electrical Industries Ltd** (the Company) and Satellite Corporate Services Private Limited (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:


A) The Company has not received any transfer requests during the financial year ended on 31st March 2024 and accordingly no share Certificate relating to the Share Transfer Deed were issued

and

B) The Company has not received any transfer request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

For S. K. Jain & Co,
Company Secretaries

Date: 15.04.2024
Place: Mumbai


Dr. S. K. Jain
Proprietor
CP No.: 3076
UDIN: F001473F000120493

