

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 16, 2024

To
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 on March 31, 2024

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Respected Sir/Ma'am,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on March 31, 2024.

The above is for your information and kindly take the same on record.

Thanking You,

Yours Sincerely,

for KG Petrochem Ltd

ANAND SINGH Digitally signed by ANAND SINGH Date: 2024.04.16 12:23:50 +05'30'

Anand Singh M.NO. A69726 Company Secretary & Compliance Officer

Encl: as above



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. KG PETROCHEM LTD (CIN: L24117RJ1980PLC001999) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017.

For KG PETROCHEM LTD

ANAND SINGH Digitally signed by ANANE SINGH Date: 2024.04.16 12:27:56 +05'30'

(Anand Singh)
Company Secretary & Compliance Officer

Date: 16-04-2024 Place: Jaipur For Niche technologies Pvt. Ltd.

01.00

Kolkata

(Ashok Sen) Authorised Signatory

Date: 15-04-2024 Place: Kolkata