

Date: 23rd April, 2024

To, Listing Compliances BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Id : KCDGROUP Scrip Code : 540696

Dear Sir/Madam,

<u>Sub:</u> Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Certificate for the Financial Year ended on 31st March 2024, duly signed on behalf of the Company and the Registrar and Share Transfer Agents (RTA) M/s. Skyline Financial Services Pvt. Ltd.

You are requested to take the same on record.

Thanking you,

For KCD Industries India Limited

Rajiv Chandulal Darji Managing Director DIN: 02088219

Enclosed: As stated above

KCD INDUSTRIES INDIA LIMITED

Corporate Division 1101/1102, Techno IT Park, New Link Road, Near Eksar Metro Station, Borivali (West), Mumbai - 400 091. Tel. : +91 91373 22030 Email : compliance@kcdindustries.com CIN: L70100MH1985PLC301881 Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd & Corp. Office : D.153A, 1st Floor Oknia Industrial Area. Phase-I. New Delti. 110 Dc. Tel: +91-11-40450193-97. 25812652-83 E-mail: info@skylinetta.com Website: unww.skylinetta.com City. No:: U748950L1995PT0071324

To

Skyline

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KCD INDUSTRIES INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KCD INDUSTRIES INDIA LIMITED having CIN: L70100MH1985PLC301881 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited al Se New Vijay Kumar Delh. Authorized Signatory Of Registrar & Share Transfer Agent

For KCD INDUSTRIES INDIA LIMITED

Signature of Company Secretary / **Compliance Officer**

RIA

Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com