

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 3rd December, 2021

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code - 531413

Sub: Non-Applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021

Dear Sir / Madam,

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity having Paid up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year.

As at 31st March, 2021, the Paid up Equity Share Capital of the Company is Rs. 5,00,29,000/- and the Net Worth is Rs. 2,90,99,655/- which does not exceed the prescribed limits. Therefore, the Company is not required to submit the Disclosures of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Kiran Print Pack Limited

Karan Kamal Mohta

DIN: 02138590

Managing Director