

Date: September 20, 2021

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Non-applicability of Regulation 23(9) as per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: KCD Industries India Limited. (Security Id: INE185U01027, Code: 540696)

As per Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital and the net worth of the Company are less than Rs. 10 Crore and Rs. 25 Crore respectively as on 31st March, 2021, the disclosure of related party transactions required under regulation 23(9) is not applicable to the Company. The Company undertakes to comply with the regulations within six month from the date on which the provisions become applicable to our Company.

Thanking you. For KCD Industries India limited

Rajiv Chandulal Darji Managing Director DIN: 02088219

Place: Mumbai

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Above Axis Bank, Kandivali (East), Mumbai – 400101.

Tel.: +9137322030

Email: roc.ruchika@gmail.com, info@kcdindustries.com,