



**KCD™**  
(ISO 9001 : 2015)

29<sup>th</sup> April, 2022

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Scrip Code : 540696  
Scrip Id : KCDGROUP

**Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2022.

Kindly take the above information on your records.

Thanking you.

For KCD Industries India Limited  
(formerly known as Ruchika Industries India Limited)



**Rajiv Darji**  
Managing Director  
DIN: 02088219

**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 - 400 101.  
Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)

# **JCA & Co.**

## **Company Secretaries Firm**

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

To,

### **The Board of Directors**

#### **KCD Industries India Limited**

**(Formerly known as Ruchika Industries India Limited)**

501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Kandivali (East),  
Mumbai – 400 101.

### **Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KCD Industries India Limited** maintained by **Skyline Financial Services Pvt. Ltd** its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares for the financial year ended on **31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The Company had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**
- As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**

For M/s. JCA & Co.  
Company Secretaries



Chirag Jain  
Partner  
Membership No. F11127  
CP No. 13687  
UDIN: F011127D000236541

Date: 29/04/2022

Place: Mumbai