

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)

Cell: 9892846438  
Email: CHIRAGKCHHABRA@GMAIL.COM

# JCA & Co.

## Company Secretaries Firm

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

To,

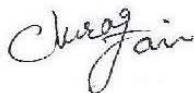
**The Board of Directors**  
**KCD Industries India Limited**  
**(Formerly known as Ruchika Industries India Limited)**  
501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Kandivali (East),  
Mumbai – 400 101.

**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