

28th April, 2021

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 half year ended on 31st March, 2021.

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 31st March, 2021.

Kindly take the above information on your records.

Thanking you.

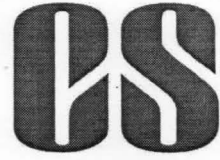
For KCD Industries India Limited
(formerly known as Ruchika Industries India Limited)

Sanjay Patkar
Director
DIN: 08349171

Encl: As above

NEELAM AHIRE

B.Com, A.C.S, L.L.B.



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

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KCD Industries India Limited (Formerly known as Ruchika Industries India Limited)**, maintained by **Skyline Financial Services Pvt. Ltd.**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st October, 2020 and 31st March, 2021** 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 **1st October, 2020 and 31st March, 2021**.
- 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 **1st October, 2020 and 31st March, 2021**.


Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
M. No: 44679

Date: 27th April, 2021
Place: Thane

UDIN: A044679C000186700