

July 12, 2024

To, **Listing Compliances** BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

## CC:

National Securities Depository Limited 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25<sup>th</sup> floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.

Scrip Id : KCDGROUP

**Scrip Code** : **540696** 

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations 2018, for the quarter ended June 30, 2024

Dear Sir/Madam,

Kindly find enclosed herewith a copy of the certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Request you to take this in record.

Thanking you,

For KCD Industries India Limited

Rajiv Chandulal Darji Managing Director DIN: 02088219

**Enclosed: As stated above** 

## KCD INDUSTRIES INDIA LIMITED

Corporate Division
1101/1102, Techno IT Park,
New Link Road, Near Eksar Metro Station,
Borivali (West), Mumbai - 400 091.
Tel.:+91 91373 22030
Email:compliance@kcdindustries.com
CIN: L70100MH1985PLC301881





## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
KCD INDUSTRIES INDIA LIMITED
1101/1102, TECHNO IT PARK, LINK ROAD,
BORIVALI (WEST), MUMBAI -400092

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KCD INDUSTRIES INDIA LIMITED**" **CIN: L70100MH1985PLC301881.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory