



KCDTM
(ISO 9001 : 2015)

29th October, 2020

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 30th September, 2020.

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 30th September, 2020.

Kindly take the above information on your records.

Thanking you.

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

Deepika Undhad
Company Secretary & Compliance Officer
Membership No. A41244



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

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 30th September, 2020.

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 April, 2020 to 30th September, 2020 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 April, 2020 to 30th September, 2020.
- 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 April, 2020 to 30th September, 2020.


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

Date: 28th October, 2020
Place: Thane

UDIN: A044679B001085851