



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

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Date: 12th October, 2020

The Secretary,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot Bo. C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 098

Scrip Code: 10021097

File No. 3699

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

Sub: Non-applicability of Corporate Governance Report for the Quarter ended on 30th September, 2020
Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This has reference to compliance of Regulation 15 of (Listing Obligations & Disclosure Requirements) Regulations 2015 for the quarter ended on 30th September, 2020.

With regard to same, we would like to draw your kind attention that the paid up capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore. Hence the company is not required to submit Corporate Governance Report for the quarter ended on 30th June 2020, since exempted under Regulation 15(2) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

The paid up share capital and Net Worth of our company is Rs. 39,57,170 and Rs. 84,051,968 respectively as on the last day of the previous financial year (2019-2020). Therefore, Regulation 27 of (Listing Obligations & Disclosure Requirements) Regulations 2015 is not applicable to our Company.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking you,

For Kabirdas Investments Limited

Dipak Mehta
DIN-01274012
Managing Director