



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

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Date: 7th April, 2022

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 31st March, 2022
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 31st March, 2022.

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 31st March, 2022, 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. 11,49,73,177 respectively as on the last day of the previous financial year (2020-2021). Therefore, Regulation 27 of (Listing Obligations & Disclosure Requirements) Regulations 2015 is not applicable to our Company.

Since the books are yet to be finalized therefore, we are sharing figures of 2020-2021. 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
Managing Director