



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street

Unit No-3B, 5th Floor, Kolkata-700017

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

Date: 10th July, 2023

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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<u>MSEI Symbol: KABIRDAS</u>	<u>Scrip Code: 10021097</u>	<u>File No. 3699</u>
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SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Ref: Regulation 15 of SEBI (LODR) Regulations, 2015

This has reference to compliance of Regulation 15 of (Listing Obligations & Disclosure Requirements) Regulations 2015 for the quarter ended on 30th June, 2023.

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, 2023, 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 ₹ 39,57,170 and ₹ 144,400,650 respectively as on the last day of the previous financial year (2022-23). 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 updating of records accordingly.

Thanking you.

Yours truly,

For, Kabirdas Investments Limited

Zubin Dipak Mehta

Managing Director

DIN: 06558255

