



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: 14th October, 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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MSEI Symbol: KABIRDAS	Scrip Code: 10021097	File No. 3699
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SUB: PCS CERTIFICATION NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER & HALF YEAR ENDED ON 30TH SEPTEMBER, 2023

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

This has reference to compliance of Regulation 15(2) of (Listing Obligations & Disclosure Requirements) Regulations 2015 for the **quarter and half year ended on 30th September, 2023.**

“The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

*(a) listed entity having **paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore**, as on the last day of the previous financial year:*

Provided that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date.”

Provided further that once the above regulations become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital or the net-worth of such entity reduces and remains below the specified threshold for a period of three consecutive financial years.

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 and half year ended on 30th September, 2023, since it's exempted under Regulation 15(2) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.



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The paid-up share capital and Net Worth of our company is ₹ 39,57,170 and ₹ 144,400,640 respectively as on the last day of the previous financial year (2022-23). Therefore, Regulation 17 to Regulation 27 of (Listing Obligations & Disclosure Requirements) Regulations 2015 is **not applicable to the Company**.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Please find **enclosed** herewith the Certificate for Non-Applicability of Provisions of Corporate Governance as per SEBI(LODR) Regulations 2015 duly certified by Practicing Company Secretary (FCS 2366, CP 1362), 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**

Vishal Shah

Company Secretary & Compliance Officer

Encl.- Certificate

CS PRAVIN KUMAR DROLIA
(Company Secretary in Whole Time Practice)

13, Selimpur Road, 2nd floor, Block D, Kolkata - 700031

Mobile: 9831196869; Email: droliapraavin12@gmail.com

**CERTIFICATE FOR NON-APPLICABILITY OF PROVISIONS OF CORPORATE
GOVERNANCE AS PER SEBI(LODR) REGULATIONS 2015**

As per information, explanations and relevant documents provided by the management digitally, which to the best of my knowledge and belief were necessary for the purpose of issue of this certificate, I Pravin Kumar Drolia (Company Secretary in Whole Time Practice) of Kolkata having CP 1362 hereby certify that, Compliance with the Corporate Governance provisions are not applicable to **KABIRDAS INVESTMENTS LIMITED** (CIN: L65993WB1974PLC157598) having registered office at Azimganj House, 7, Camac Street Unit No. 3B, 5th Floor, Kolkata - 700017 for the Quarter and Half-Year ended 30th September, 2023 as per Regulation 15(2) of SEBI (LODR) Regulations 2015 as amended from time to time, since the Company's (KABIRDAS INVESTMENTS LIMITED) Paid-up Equity Capital & Net-worth as at the commencement of Financial Year 2023-24 and up to till 30th September, 2023 are below the prescribed limits as mentioned in above mentioned clause of listing regulations for applicability of compliance of provisions of Corporate Governance. **Therefore, the said provisions are not applicable to the Company for the Quarter and Half-Year ended 30th September, 2023.**

FOR, **PRAVIN KUMAR DROLIA,**
(Company Secretary in whole time practice)

**PRAVIN KUMAR
DROLIA**

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2023.10.13
13:36:28 +05'30'

(P K Drolia)
Proprietor
FCS 2366, CP 1362
UDIN: F002366E001292303
Peer Review regn: 1928/2022

Place: 13, Selimpur Road,
Kolkata 700031
Date: 13/10/2023