



# Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street

Unit No-3B, 5<sup>th</sup> Floor, Kolkata-700017

Ph. No.: 033-22825513

Email: kilgroup2010@gmail.com

www.kabirdasinvestmentslimited.com

**Date: 12<sup>th</sup> January, 2024**

To, <b>The Secretary,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata – 700 001
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<b>MSEI Symbol: KABIRDAS</b>	<b>Scrip Code: 10021097</b>	<b>File No. 3699</b>
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**SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 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 ended on 31<sup>st</sup> December, 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 ended on 31<sup>st</sup> December, 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.

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**

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**Vishal Shah**

**Company Secretary & Compliance Officer**