



KSL AND INDUSTRIES

8th December, 2020

To,

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,

Mumbai, Maharashtra,
400001.

Dear Sir,

Reference is made to the letter of the Secretary of the Board of Directors (BOD) of the Company dated 08th December, 2020.

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Dear Sir,

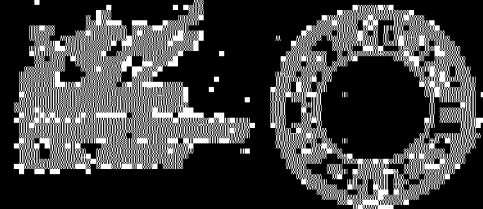
Reference is made to the letter of the Secretary of the Board of Directors (BOD) of the Company dated 08th December, 2020. The Board of Directors of the Company has approved the proposal of the Company to issue a fresh issue of equity shares of Rs. 10/- each, for the purpose of raising funds for the expansion of the Company's business. The Board of Directors of the Company has also approved the proposal of the Company to issue a fresh issue of equity shares of Rs. 10/- each, for the purpose of raising funds for the expansion of the Company's business.

Your non-objection to the above proposal is requested.

Thank you.

Yours truly,

Prakash Suresh Kumar



KSL AND INDUSTRIES LIMITED

REGD. OFFICE: PUNE