

10th April 2025

To, **Listing Compliances**BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Id : KCDGROUP

Scrip Code : **540696**

Dear Sir/Madam,

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Sub: Submission of Certificate for the quarter ended as on 31st March 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 enclosed herewith confirmation certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended as on 31st March 2025.

Kindly take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji Managing Director DIN: 02088219

CC:

1. National Securities Depository Limited

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25^{th} floor, N.M. Joshi Marg, Lower Parel (East), Mumbai $-400\,013$.

KCD INDUSTRIES INDIA LIMITED

Registered Office
Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel.: +91 91373 22030
Email: compliance@kcdindustries.com
CIN: L70100MH1985PLC301881





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 04, 2025

Ref: SFSPL/RTA/ March/2025

To,
The Company Secretary
KCD INDUSTRIES INDIA LIMITED
UNIT NO 101, 1ST FLOOR, KCD JOGESH EVA ROAD
NO.1, JOGESHWARI (EAST), MUMBAI 400060

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KCD INDUSTRIES INDIA LIMITED**" **CIN: L70100MH1985PLC301881.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com