



KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422001

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194

Date: 30/05/2022

Services,

To,
The Listing Compliance

National Stock Exchange India Limited

To,
Department of Corporate
NSE LIMITED

Exchange Plaza C-I Block G Bandra Kurla P. I. Towers Dalal Street
Complex Bandra (E), Mumbai-400 051 Mumbai-400 001

NSE SYMBOL: KBCGLOBAL

PSE Script Code: 541161

Sub: Annual Secretarial Compliance Report for the Financial Year 2021-2022

Dear Sir,

Pursuant to Regulation 21A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with CIR/CFD/CMD/1/27/2019, dated February 8, 2019, we have prepared and issued the Secretarial Compliance Report of the Company issued by Mrs. Gajara Shah, G-K Shah & Associates, (Mem. No. ACS 37875 CP No: 22522) Practicing Company Secretaries, dated May 30, 2022, for the Financial Year 2021-2022.

This is for the information of the exchange and the members.

Yours faithfully,

For KBC Global Limited

Naresh Karda
Chairman & Managing Director
DIN: 01741279

G K SHAH & ASSOCIATES
COMPANY SECRETARIES

Secretarial compliance report of KBC GLOBAL LIMITED

G K SHAH & ASSOCIATES COMPANY SECRETARIES

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities)

Regulations - 1998 - Not applicable during the period under review

(g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and

Redeemable Debentures) Regulations - 1992 - Not applicable during the period under review

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

(i) SEBI (Depositories and Participants) Regulations, 2019

and circulars/ guidelines issued thereunder and based on the above examination, We hereby

certify that the company is in compliance

with the provisions of the above Regulations and circulars/

guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including	Deviations	Observations/ Remarks of the Practicing
---------	---	------------	---

G K SHAH & ASSOCIATES COMPANY SECRETARIES

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken	Observations/ remarks
			warning letter, debarment, etc.	Practicing Company Secretary, if any.
1	BSE Limited	Non-compliance	Fine impose by	The Company has duly paid the fine impose by
	National Stock Exchange of India Limited	42 of LODR Regulations	SEBI 23,600/-	Respective stock exchanges
			National Stock Exchange of India Limited Rs 23,600/-	

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: _____

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended: (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Delay in submission of disclosure under Regulation 23(9) of SEBI LODR Regulations for Month 2020	31.03.2020	The Management has taken the note of this same	The Company has duly completed the same

G K SHAH & ASSOCIATES
COMPANY SECRETARIES

(e) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

G K Shah & Associates

Gajendra



Gajendra Shah

Company Secretary in practice

ACS No.: 37875

C P No.: 22522

PRC : 1723/2022

UDIN: A037875D000424129

Place: Ahmedabad

Date: 30.05.2022