

# NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES (A Peer Reviewed Firm)

# 1970, FIRST FLOOR, TDI CITY  
SAPPHIRE FLOORS, SECTOR 110,  
MOHALI - 140307.  
9855030581.

E-Mail: neeraj@njassociates.in.

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Date: 21.01.2023

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.

Symbol: KCK

Subject: Non applicability of Corporate Governance

**Dear Sir/Maam,**

Dear Sir,

In reference to Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Compliance with the provision of Corporate Governance as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) and to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

- a) Listed entity which has listed its specified securities on the SME Exchange.

As the company KCK INDUSTRIES LIMITED has listed its securities on NSE SME Exchange, so the above mentioned provisions will not be applicable to the company and hence company is not required to disclose Corporate governance Report for the quarter ended 31<sup>st</sup> December, 2022 as provided under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

**Date: 21.01.2023.**

**Place: Mohali.**

**For Neeraj Jindal & Associates.**

**Company Secretaries.**

**Membership No.: F8270**

**CP.NO. 9056.**

**UDIN F008270D003027627.**