

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH
CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 21-10-2022

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/Mam

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 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 half year ended 30th September, 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

FOR KCK INDUSTRIES LIMITED

Reena Sharma
Director