

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: info@kdleisuresltd.com ; Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

To,

Date: 17.07.2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.
Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016	

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding `10 Crore and net worth not exceeding `25 Crore, as on the last day of the previous financial year i.e. 30th June, 2024.

In this regard, we would like to inform you that the Company's paid-up equity share capital was below `10 Crore and the Net Worth was below `25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

We hereby attach declaration duly signed by Managing Director accompanied by Certificate from PCS providing details of paid-up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For and on behalf of,
KD Leisures Limited**

MANDEEP SINGH THUKRAL
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MANDEEP SINGH THUKRAL
Date: 2024.07.17 15:32:54
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**Mandeep Singh Thukral
Managing Director
DIN: 09160320**

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Dear Sir/Madam,

This is to certify that the Paid-up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31st March, 2024	31st March, 2023	31st March, 2022
Paid up equity capital	3,24,00,000/-	3,24,00,000/-	3,24,00,000/-
Net worth	1,66,16,000/-	1,67,16,000/-	3,65,55,000/-

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For and on Behalf of
KD Leisures Limited**

MANDEEP
SINGH THUKRAL
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MANDEEP SINGH THUKRAL
Date: 2024.07.17 15:33:27
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**Mandeep Singh Thukral
Managing Director
DIN: 09160320**



CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Ruchi Gupta, Partner in M/s. Vikas Verma & Associates, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**KD LEISURES LIMITED**” (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the Table:-

Sr. No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	F.Y. 2023-2024	3,24,00,000/-	1,66,16,000/-
2	F.Y. 2022-2023	3,24,00,000/-	1,67,16,000/-
3	F.Y. 2021-2022	3,24,00,000/-	3,65,55,000/-

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**RUCHI
GUPTA** Digitally signed
by RUCHI GUPTA
Date: 2024.07.17
15:30:34 +05'30'

**Date: - 17.07.2024
Place: - New Delhi
UDIN: F007874F000760221**

**Ruchi Gupta
Partner
M. No.: F7874
C.P. No.: 8520**