

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhair 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: roc.viatl@gmail.com; Mobile No. 95900 37000

To,

Date: 04.06.2024

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 March 31, 2024.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the end of quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulation for the quarter ended March 31, 2024 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference: ***Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –***

- a) The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding INR. 25 Crore as on the last day of the previous financial year.***

Considering the above-mentioned relaxation, we hereby inform you that paid up capital of KD Leisures Limited (the Company) as on March 31, 2023 is INR 3,24,00,000 (Rupees Three Crores and Twenty-Four Lakhs Only) and the net worth as on the date stood at INR. 1,67,16,000 (Rupees One Crore Sixty-Seven Lakh Sixteen Thousand Only) which is not exceeding the limits as specified above and hence the provision related to filing of Corporate Governance Report for the quarter ended March 31, 2024 is not applicable to our Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information and records.

Thanking You.

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

**Mandeep Singh Thukral
Managing Director
DIN: 09160320**