

**KD LEISURES LIMITED**

CIN: L55100MH1981PLC272664

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Mumbai City, Vidyavihar West, Maharashtra, India, 400086

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

E-Mail ID: [info@kdleisuresltd.com](mailto:info@kdleisuresltd.com) ; Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

To,

Date: 26.09.2025

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

**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 31<sup>st</sup> December, 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 closure of quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Compliance with the Corporate Governance provisions Report as prescribed under Regulation 27 for the quarter ended 31<sup>st</sup> December, 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), 2015 is mentioned herein below for your kind reference:

*Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] 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 Rs. 25 Crore as on last three consecutive financial years.

| <b>Particulars</b>     | <b>31st March, 2024(In Crores)</b> | <b>31st March, 2023(In Crores)</b> | <b>31st March, 2022(In Crores)</b> |
|------------------------|------------------------------------|------------------------------------|------------------------------------|
| Paid up equity capital | 3.24/-                             | 3.24/-                             | 3.24/-                             |
| Net worth              | 1.66/-                             | 1.67                               | 3.65/-                             |

We hereby inform you that paid up equity share capital of KD Leisures Limited (the Company) as on 31<sup>st</sup> March, 2024 is INR 3,24,00,000/- (Indian Rupees Three Crores Twenty-Four Lakhs Only) and the net worth as on the date stood at INR 1,66,16,000/- (Indian Rupees One Crores Sixty-Six Lakhs Sixteen Thousand Only) which is not exceeding the limits as specified above.

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.

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Mobile No. 95900 37000

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This is for your information and records.

Thanking You,

Yours faithfully,

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

**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, Amit Saxena, Proprietor of M/s. Amit Saxena & 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 Leisure Limited**” (the Company) for the quarter ended 31<sup>st</sup> December, 2024.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed 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                               | 1.66                         |
| 1       | F.Y. 2022-2023       | 3.24                               | 1.67                         |
| 2       | F.Y. 2021-2022       | 3.24                               | 3.65                         |

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**  
**Amit Saxena & Associates**  
**Company Secretaries**  
**FRN: S2012DE199500**

**Date: 26.09.2025**  
**Place: New Delhi**  
**UDIN: A029918G001359554**

**Amit Saxena**  
**Proprietor**  
**M. No.: 29918**  
**C.P. No.: 11519**