

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; Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

Date: 02nd April, 2024

To,

**Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001**

Scrip Code: 540385

Symbol: KDLL

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by **PURVA SHAREGISTRY (I) PVT.LTD**, Share Transfer Agent and the Mandeep Singh Thukral, Managing Director of KD Leisures Limited, for the year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Note: - During the Quarter ended 31st, March, 2024, The Company secretary has not been appointed.

Thanking You,

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

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

Encl: As above