

KD LEISURES LIMITED

(Formerly known as Vishvesham Investments & Trading Limited)

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (West), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L55100MH1981PLC272664

15th April, 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata – 700001.

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.

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 15 days from the close 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 as specified in regulation 27 shall not apply, in respect of:

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

We hereby inform you that paid up capital of KD Leisures Limited (the Company) as on 31st March, 2018 is **Rs. 32,400,000 (Rupees Three Crores Twenty Four Lakhs Only)** and the net worth as on the date stood at **Rs. 3,33,10,763 (Rupees Three Crore Thirty Three Lakhs Ten Thousand Seven Hundred Sixty Three Only)** which is not exceeding the limits as specified above.

Further, it is certified that whenever this Regulation becomes applicable on the company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking You,

For KD Leisures Limited
(Formerly known as Vishvesham Investments And Trading Limited)



Kalpak Ajay Vora
Director

DIN: 01556520

Add.: 1004, Parvati Heritage Cama Lane,
Ghatkopar West Mumbai 400086 MH IN