



**KD Leisures Limited**  
(Formerly known Vishvesham Investments & Trading Limited)

11<sup>th</sup> July, 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 31<sup>st</sup> March, 2019 is **Rs. 32,400,000 (Three Crore and Twenty Four Lakhs)** and the net worth as on the date stood at **Rs. 35,572,506.84 (Three Crore Fifty Five Lakhs Seventy Two Thousand Five Hundred and Six)** 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)



Ajay Kantilal Vera  
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