

KD LEISURES 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

08th July, 2020

To,
The BSE Limited
PhirozeJeejeebhoy 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 Rs. 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, 2020 is Rs. 32,400,000 (Rupees Three Crores Twenty Four Lakh Only) and the net worth as on the date stood at Rs. 35,761,360 (Rupees Three Crores Fifty Seven Lakh Sixty One Thousands Three Hundred Sixty 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

Kalpak

Kalpak Ajay Vora
Director

DIN: 01556520

