

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015,
Phone-033-66066777, Email: keval.india@rediffmail.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

10th April, 2024

To,

The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Sub.: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended.

This is to inform you that the provision of Annual Secretarial Audit Report for the year ended March 31, 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended, is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since we do not fall under the above specified limits therefore the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended March 31, 2024 to the Stock Exchange.

You are requested to please take record the said information for your reference and oblige.

Thanking You,
Yours Faithfully,

For Keval India Limited

Company Secretary & Compliance Officer

