

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: [keval.india@rediffmail.com](mailto:keval.india@rediffmail.com); Website: [www.kevalindia.com](http://www.kevalindia.com)

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

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Date: 17.10.2022

To,

The Listing Department,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta- 700 001

**Sub: Non-Applicability of Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to any Company having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on last day of the previous financial year.

We hereby confirm your good office that the paid up equity share capital of our Company is not exceeding rupees ten crore and net worth of our Company is not exceeding rupees twenty five crore as on last day of the previous financial year, therefore, Company is not required to comply with the aforesaid provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records and oblige.

Yours Sincerely,

For Keval India Ltd.

  
NANCY JAIN  
Company Secretary