

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 July, 2023

To,

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

Dear Sir/Madam,

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

As per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with 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) and (t) 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 please take record the said information for your reference and oblige.

For Keval India Ltd.


NANCY JAIN

Company Secretary