

Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

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

07th April, 2023

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

Dear Sir/ Madam,

Sub: Confirmation pertaining to Non-applicability of Large Corporate Framework.

Ref:

1. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018;
2. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022);

With reference to the subject mentioned above, we would like to inform you that our Company Keval India Ltd. does not fall under the Large Corporate (LC) category as specified in the aforesaid SEBI Circulars. Hence there is no requirement for filing of Initial Disclosure in 'Annexure A' and Annual Disclosure in "Annexure B2" to the said circulars for the financial year ended 31.03.2023.

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

Thanking You,

For Keval India Ltd.



NANCY JAIN
Company Secretary