

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

09th April, 2024

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 XII A" and Annual Disclosure in "Annexure XII B2" to the said operational circular dated August 10, 2021 (updated as on April 13, 2022) for the financial year ended 31.03.2024.

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

