

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/06/2024-25  
April 12, 2024

Ref: BSE Scrip Code- 531780

Dear Sir / Madam,

**Sub: Non-Applicability of Corporate Governance Report Under Regulation-27(2) of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find attached herewith a Certificate under Regulation 15(2) for non-applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March 2024 for your records.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032



Encl.:A/a

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## TO WHOMSOEVER IT MAY CONCERN

Considering the Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, I, Bhushanlal D. Arora being the Managing Director of Kaiser Corporation Limited hereby certify and state that :

The paid up capital of Kaiser Corporation limited is not exceeding Rs. 10 Crores i.e Rs. 5,26,21,020/- and the Net Worth is less than Rs. 25 Crores, i.e Standalone Net Worth is Rs. 4,73,27,232/- and Consolidated Net Worth is Rs. 10,45,68,776/- as on 31<sup>st</sup> March, 2023

And hence Regulation 27(2) of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 is not applicable for the Quarter ended 31<sup>st</sup> March, 2024

**For Kaiser Corporation Limited**



**Bhushanlal Arora**  
**Managing Director**  
**DIN: 00416032**

