

# 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/60/2024-25  
January 14, 2025

Ref: BSE Scrip Code- 531780

Dear Sir / Madam,

**Sub: CG Non applicability Certificate 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> October, 2024 to 31<sup>st</sup> December 2024 for your records along with certificate from Practicing Company Secretary illustrating that the paid up equity capital is less than 10 crores and net worth of the Company is less than 25 crores for the year ended 31<sup>st</sup> March 2022, 31<sup>st</sup> March 2023 and 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.: 1. Non applicability certificate**

**2. Paid up equity capital and networth certificate from PCS**

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## TO WHOMSOEVER IT MAY CONCERN

Considering the Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, I, Jinal Patani being the Compliance Officer 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. 4,79,18,329/- and Consolidated Net Worth is Rs. 10,96,67,096/- as on 31<sup>st</sup> March, 2024

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> December, 2024

**For Kaiser Corporation Limited**

 

**CS Jinal Patani**  
**Compliance Officer of the Company**  
**Date: 11/01/2025**  
**Place: Mumbai**

**CS. G.S.JAMBEKAR**  
**COMPANY SECRETARY**  
**B.A. LL.M. FCS. DLP.DFM. MIMA**  
**401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Borivali (E),**  
**Mumbai – 400 066. Ph: (91)–9619835322. E-mail gs.jambekar@gmail.com**

**CERTIFICATE OF COMPLIANCE WITH SEBI REGULATION 27(2)(a) of LODR**

**To,**  
**The Members of Kaiser Corporation Limited,**

This has reference to Corporate Governance Report non applicability certificate to be filed by the Company under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined the relevant records of Kaiser Corporation Limited, for the purpose of certifying compliance with the conditions of Regulation 27(2)(a) read with Regulation 15(2) as stipulated in the SEBI (LODR) Regulation, 2015 for non-applicability of Regulation 27 of SEBI(LODR) for submitting quarterly Corporate Governance Report.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of certification of Consolidated Net Worth (including Non-Controlling Interest) for the Financial Year ended on 31<sup>st</sup> March, 2022, 31<sup>st</sup> March, 2023 and 31<sup>st</sup> March, 2024 of Kaiser Corporation Limited having its registered Office at Unit No 283-287 2<sup>nd</sup> Floor, F Wing Solaris-i, Saki Vihar Road, Andheri (East), Mumbai, Mumbai City, 400072, Maharashtra, India as illustrated hereunder:

Net Worth (including Non-Controlling Interest for the year ended 31 <sup>st</sup> March, 2022. – As per Consolidated Accounts.	
Particulars	Amount Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	154.10
Non -controlling Interest	336.64
Net worth	1016.76

Net Worth (including Non-Controlling Interest for the year ended 31 <sup>st</sup> March, 2022. –As per Stand Alone Accounts	
Particulars	Amount Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	-57.08
Non -controlling Interest	-
Net worth	468.94

Net Worth (including Non-Controlling Interest for the year ended 31 <sup>st</sup> March, 2023.- As per Consolidated Accounts	
Particulars	Amount Rupees in thousands
Share Capital	526.02
Reserves and Surplus	169.86
Non-controlling interest	349.81
Net worth	1045.69



Net Worth (including Non-Controlling Interest for the year ended 31st March, 2023.- As per Stand Alone Accounts	
Particulars	Amount in Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	-52.74
Non-controlling interest	-
Net worth	473.28

Net Worth (including Non-Controlling Interest for the year ended 31st March, 2024. – As per Consolidated Accounts.	
Particulars	Amount Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	199.44
Non -controlling Interest	371.21
Net worth	1096.67

Net Worth (including Non-Controlling Interest for the year ended 31st March, 2024.- As per Stand Alone Accounts	
Particulars	Amount in Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	-46.83
Non-controlling interest	-
Net worth	479.19

The Paid-up Capital of the Company for the year ended 31/03/2022 31/03/2023 and 31/03/2024 is Rs. 5,26,21,020 as per Ministry of Corporate Affairs official site.

We certify that the Company has complied with the conditions as stipulated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 Regulations 27 read with Regulation 15. The above information is based on books of accounts and audited statement of accounts for all the above three years and is true and correct.

**For G S Jambekar Company Secretaries,**

*Ganapati Shridhar Jambekar*  
**Ganapati Shridhar Jambekar**  
**Practicing Company Secretary**  
**FGS 1569 CP 3735**

**Date: 29/07/2024**

**Place: Mumbai**

